

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

Total Deleted Page(s) = 39
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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/15/82

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON (183B-817)
 SUBJECT: UNSUBS (2)
 Roger M. Wheeler - VICTIM
 RICO - MURDER
 OO: OC

//
 CW

Re Boston teletypes to Bureau, 1/8/82, 3/9/82 and 4/9/82;
 Bureau airtel to Boston, 4/22/82.

In accordance with instructions in referenced Bureau airtel, the following points pertaining to the use of an electronic device are set forth:

1. The body recorder was of assistance in directing the course of the investigation inasmuch as many of the crimes about which the cooperating witness was furnishing information lacked the necessary supporting corroboration which was obtained through the monitoring and recording of conversations with the consent of a party by use of the electronic device.

2. The use of an electronic device in this case resulted in obtaining direct evidence against two of the perpetrators of a major jewel heist in Boston, which evidence is expected to be the basis for indictments against both individuals and which evidence could ultimately result in their cooperation against a third conspirator who in turn is a suspect in the captioned Wheeler investigation.

2 - Bureau
 2 - Boston
 GJM:pd
 (4)

1cc DTD 3028

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Approved: J. M. Wheeler

Transmitted _____
 (Number) (Time)

FOIA
 ELSA INDEX
 Per _____

BS 183B-817

Further, use of an electronic device resulted in obtaining direct evidence of a drug (cocaine) conspiracy involving a ranking local Teamster's Union official, which matter will be pursued with the Strike Force, Boston.

3. Use of an electronic device afforded the maximum protection to the cooperating witness while he was wearing such device. It was particularly important that all conversations be closely monitored inasmuch as the cooperating witness had previously been the target of gangland slaying attempts and further because, in attempts to obtain corroborating evidence, he was visiting locations frequented by numerous criminals and their associates, thereby making him a ready target for a gangland slaying attempt.

For the information of the Bureau, all persons identified as having been monitored both on the body recorder and the telephone recording device have been included in the Field Office Elsur Indices and a separate communication has been submitted to the Bureau instructing that these individuals be included in FBIHQ Elsur Indices.

015 1751932Z

HQ

DE BS

R 231710Z JUN 82

FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

BT

UNCLAS E F TO

UNSUBS (2), ROGER M. WHEELER - VICTIM; RICO - MURDER; OO:

OKLAHOMA CITY.

RE BUREAU TELETYPE APRIL 12, 1982, CAPTIONED AS ABOVE; AND
BOSTON TELETYPE MAY 12, 1982, CAPTIONED [redacted]

FUNDS ALLOCATED FOR EXPENSES IN CONNECTION WITH THE RELOCATION

OF [redacted] ARE NEARLY

EXHAUSTED. THERE IS PRESENTLY ON HAND [redacted] IN THE SUBSTITIVE

CASE FUND FOR THE PAYMENT OF EXPENSES. THERE ARE CURRENT

EXPENSES YET TO BE PAID EXCEEDING [redacted] THESE ARE FOR RENTAL

OF THE HOUSE [redacted] UTILITIES, ETC.

EXPENSES PAID UNDER THE CURRENT AUTHORIZATION OF APRIL 12,

1982, ARE AS FOLLOWS:

1.

[redacted] FOR THE RENTAL OF A SECURE

Excc. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AB-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Econ. & Polit. Affs.	_____
Rec. Mgr.	_____
Tech. S. Div.	_____
Trans. &	_____
Telecommunications	_____
Direct. "S. C."	_____

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Nelson

183-411-69
12 JUN 29 1982

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0-93 to 0-95
GWN/KAL
6/25/82

PAGE TWO BS 183B-817 UNCLAS E F T O

AREA.

2. [REDACTED] TO [REDACTED] FOR SURVEILLANCE PURPOSES.
3. [REDACTED] TO [REDACTED]

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BOSTON IS THEREFORE REQUESTING AUTHORIZATION FOR AN
ADDITIONAL [REDACTED] IN ORDER TO PAY THE OUTSTANDING BILLS INCURRED
[REDACTED]
[REDACTED]

BT

NOV. 1-28-73

055

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION AIRMAIL FORM

PAGE 1 OF 1

P-10

DATE

6/25/82

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

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FM

FM DIRECTOR FBI

TO

TO FBI BOSTON {183B-817} ROUTINE

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UNCLAS E F T O

12

UNSUBS [2] ROGER M. WHEELER - VICTIM; RICO - MURDER; 00: OC

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RE BS TELETYPE TO THE BUREAU, 6/24/82.

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BUREAU AUTHORITY IS GRANTED FOR BOSTON TO EXPEND AN

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ADDITIONAL [] UNDER SAC AUTHORITY, FOR EXPENSES INCURRED
IN THIS CASE.

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APPROVED BY

DRAFTED BY

JWN: KAR [3]

DATE

6/25/82

ROOM

3036/6

TELE EXT.

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1 - MS.

1 - MR.

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12 JUN 29 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/12/82

TO: DIRECTOR, FBI

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER - VICTIM
RICO (B) - MURDER
(OO: OKLAHOMA CITY)

Re Tulsa RA telephone call to the Bureau, 7/9/82,
 Boston airtels to Oklahoma City, 6/11/82 and 6/15/82,
 Oklahoma City airtel to Boston, 6/14/82, New Hampshire airtel
 to Oklahoma City, 6/4/82.

Enclosed for Boston is one copy each of New Haven
 memo of SC [redacted] dated 5/14/82; Cleveland
 airtel to Oklahoma City, 6/8/82; New York airtel to Oklahoma
 City, 6/4/82; and State of Connecticut Gaming Policy Board
 Continued Public Hearing, 3/3/81 and 3/4/81.

Enclosed for Newark is one copy of an FD-302 of an
 interview of [redacted] on 5/24/82.

Enclosed for Tampa is one copy of St. Louis airtel
 to Oklahoma City, 6/9/82. DE-51 183-4411-71

For information of receiving offices, the Bureau
 has requested that all investigation in this matter be conducted
 and reported in an expeditious manner.

- (3) - Bureau
 3 - Boston (183B-817) (Enc. 5)
 2 - Jacksonville (183B-707)
 2 - Miami (183B-1407)
 2 - Newark (183B-1403) (Enc. 1)
 2 - Tampa (183B-824) (Enc. 1)
 2 - Oklahoma City

RLM:as

(16)

183B-817 Rm 3028

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7 JUL

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

LEADS

BOSTON DIVISION

AT LINCOLN, MASSACHUSETTS

Interview [redacted] for background concerning World Jai Alai (WJA); previous directors of WJA taking money out of WJA through questionable or improper methods to include conflicts of interest; his association with John B. Callahan, [redacted] and H. Paul Rico; whether he or anyone associated with Autotote Systems, Inc., have ever paid money, expenses or given gifts of any kind to John B. Callahan [redacted] and if so, determine the circumstances.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

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1. When appropriate, interview [redacted] [redacted] for any information she may have concerning [redacted] with John Callahan and the death of Roger M. Wheeler. Advise her that a \$100,000 reward will be paid by the Wheeler family for information leading to the arrest and conviction of the persons responsible for the murder of Wheeler.
2. Interview [redacted] for any knowledge he may have concerning this matter. Advise him of the above-described \$100,000 reward as appropriate.
3. Review bankruptcy file for Heywood-Wakefield, Gardner, Massachusetts, noting that John B. Callahan has allegedly been associated with several companies in the past who almost or did enter bankruptcy. Determine if this bankruptcy appears to be a bleeding of assets from the company at the expense of other stockholders and/or creditors.
4. Obtain copies of all records of incorporation and stockholders of Heywood-Wakefield, Gardner, Massachusetts.
5. Determine the home telephones and/or telephones normally used by Whitey Bulger and Stevie Flemmi. Thereafter, obtain toll records

for these telephones from January 1, 1981, to the present time. Advise the Oklahoma City Division if a subpoena from the Northern District of Oklahoma, Tulsa, Oklahoma, is desired or needed.

6. Advise the Oklahoma City Division of all pertinent developments concerning the fugitive investigation in the murder of Brian Halloran.
7. Advise the Oklahoma City Division of all pertinent developments concerning John B. Callahan in other matters under investigation.
8. Conduct and report other investigation previously set forth and discussed.

JACKSONVILLE DIVISION

AT TALLAHASSEE, FLORIDA

1. Locate and interview [redacted] of Florida Division of Pari-mutual Wagering, Florida Department of Business Regulation, at the time of the murder of Roger M. Wheeler on 5/27/81, concerning the following:
 - a. Just prior to Wheeler's death on 5/27/81, [redacted] Wheeler requesting Wheeler to contact [redacted] the next time Wheeler was in Florida. Determine what [redacted] wanted to discuss with Wheeler.
 - b. Obtain details of any conversations between [redacted] and Wheeler wherein Wheeler expressed concern about World Jai Alai (WJA) difficulties in Connecticut or Florida. Determine when this occurred and what Wheeler's concern was at the time.
 - c. Determine any knowledge of a skimming operation, illegal removal of money or game fixing identified by Buddy Berensen or Roger M. Wheeler at the Hartford, Connecticut Jai Alai.

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- d. Determine if [redacted] considered the shots fired into the office of the building housing the Florida Division of Pari-mutual shortly after the murder of Wheeler to have been a threat to [redacted] or his department to suppress any investigation or action. Determine any related threats received by [redacted] or his employees.
- e. Determine any knowledge or speculation [redacted] may have concerning any organized crime source or member with which World Jai Alai would have to work or make payments in order to operate in Florida without problems.
2. Contact [redacted] Florida Department of Law Enforcement, for any facts or suspicions related to the death of Roger M. Wheeler. Determine if he has any knowledge of [redacted] receiving any threats related to World Jai Alai or Roger M. Wheeler.

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MIAMI DIVISION

AT MIAMI, FLORIDA

1. Review the audit of World Jai Alai (WJA) performed by the accounting firm Coopers-Lybrand in the summer of 1981 (audit is available at WJA). Thereafter, interview the actual persons at Coopers-Lybrand conducting this audit and specifically determine any possible areas within WJA susceptible to thefts, kickbacks and conflicts of interest on the part of officers and employees of WJA. Determine any recommendations specifically concerning conflicts of interest.
2. A subpoena from the Northern District of Oklahoma, Tulsa, Oklahoma, is being issued to [redacted]

[redacted]
to obtain these records and forward them to the Oklahoma City Division.

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3. Review records of WJA to identify all contracts with outside companies involving over \$25,000 per year. Thereafter, identify the ownership and officers of each company and any personal or business relationship by these individuals with John B. Callahan of Boston, Massachusetts, and current officers of WJA. Review records for any possible false billings or excessively high rates which might indicate kickbacks.

NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Review the enclosed FD-302 of interview of [REDACTED] to evaluate possible connections with this case.
2. Review files and other records to determine the location of [REDACTED] white, male, date of birth [REDACTED] on 5/27/81 (date of murder of Roger M. Wheeler).
3. A subpoena has been issued from the Northern District of Oklahoma, Tulsa, Oklahoma, for [REDACTED]

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[REDACTED]
[REDACTED] and this subpoena will be served by the U. S. Marshal. Contact [REDACTED] to obtain these records and forward them to the Oklahoma City Division.

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TAMPA DIVISION

AT TAMPA, FLORIDA

1. Conduct credit and arrest checks concerning [REDACTED]
2. Review full court and police records concerning the investigation, arrest and conviction of [REDACTED] during approximately [REDACTED] on gambling and/or bookmaking activities [REDACTED] the Tampa Jai Alai. Note that these charges were allegedly reduced to a misdemeanor, the conviction sealed and expunged from official court records.

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OC 183B-585

3. Advise Oklahoma City of any pertinent developments in the investigation concerning [redacted]

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ARMED AND DANGEROUS

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RR HQ BS NH

DE OC

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FM OKLAHOMA CITY (183B 7585) CP FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BOSTON (183B 317) ROUTINE

NEW HAVEN (92A-1875) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER 7 VICTIM; RICO - MURDER; OO: OKLAHOMA
CITY.

RE OKLAHOMA CITY TELEPHONE CALL TO BOSTON DIVISION, JULY 2,
1982; BOSTON AIRTEL TO OKLAHOMA CITY, JUNE 15, 1982.

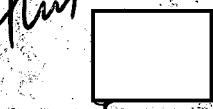
ON JUNE 0, 1982, [REDACTED] DIVISION OF CRIMINAL
JUSTICE, STATE OF CONNECTICUT, WALLINGFORD, CONNECTICUT ADVISED
THAT A NORMALLY RELIABLE SOURCE HA ADVISED THAT JOHN B. CALLAHAN
HAS NOT BEEN SEEN FOR AT LEAST THE LAST TWO AND ONE HALF WEEKS
AND POSSIBLY NOT FOR FOUR WEEKS. HIS LOCATION IS UNKNOWN.

BOSTON. AT BOSTON, MASSACHUSETTS. AS DISCUSSED IN RE [REDACTED]
TELEPHONE CALL, LOCATE JOHN B. CALLAHAN AND IF UNSUCCESSFUL,
ATTEMPT TO DETERMINE HIS CURRENT WHEREABOUTS, INCLUDING OUTSIDE
THE BOSTON AREA IF POSSIBLE.

BT

64 AUG 1982

Exec. Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir:
Adm. Servs
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Gen.
& Public Affs.
Per. Mgmt.
Tech. Serv.
Training
[REDACTED]



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By all we
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MMO 022 219 2649Z

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-P 270649Z AUGUST 82

RECEIVED
TELETYPE UNIT

7 AUG 82 11:11

FM MIAMI (133B-1407) (OC-1) P FLDR OF INVESTIGATION
TO DIRECTOR PRIORITY

ATTENTION: ORGANIZED CRIME SUPERVISOR [redacted]

BOSTON (183B-317) PRIORITY

- ATTENTION: SA [redacted]

OKLAHOMA CITY (133B-535) PRIORITY

BT

UNCLAS

UNSUBS(?); ROGER M. WHEELER-VICTIM; JOHN E. CALLAHAN-VICTIM; RICO -
MURDER; OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TEL TO MIAMI DATED AUGUST 6, 1982 AND MIAMI
TEL TO BUREAU DATED AUGUST 5, 1982 AND AUGUST 4, 1982.

FOR THE INFORMATION OF RECEIVING OFFICES, ON AUGUST 6, 1982,
INVESTIGATION BY THE MIAMI DIVISION REVEALED THAT CALLAHAN WAS A
FREQUENT CUSTOMER AT THE BAHIA CABANA MOTEL AND LOUNGE LOCATED AT
FT. LAUDERDALE BEACH, FLORDIA. INTERVIEWS AT THE BAHIA CABANA (OC)
REVEALED THAT CALLAHAN HAD NOT BEEN SEEN THERE FOR APPROXIMATELY

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DO 10010

Exec. AD-Adm.	[redacted]
Exec. AD-Inv.	[redacted]
Exec. AD-LES	[redacted]
Aest. Dir.	[redacted]
Adm. Servs.	[redacted]
Crim. Inv.	[redacted]
Ident.	[redacted]
Inspector	[redacted]
Intell.	[redacted]
Laborat.	[redacted]
Log. Cogn.	[redacted]
Off. of Cogn.	[redacted]
& Public Affs.	b6
Rec. Mgmt.	b7C
Tech. Serv.	[redacted]
Training	[redacted]
Telephone R.	[redacted]
Director's S.	[redacted]

PAGE TWO MM (183E-1407) UNCLAS

TWO MONTHS. HOWEVER, AS RECENT AS 7 TO 10 DAYS AGO, THE BC RECEIVED TELEPHONE CALLS FROM BOSTON, MASS. ASKING FOR CALLAHAN.

FURTHER INVESTIGATION REVEALED THAT [REDACTED] AN ASSOCIATE OF CALLAHAN'S ENJOYS THE REPUTATION AS BEING A VERY GOOD CUSTOMER OF THE BC.

IT SHOULD BE NOTED THAT [REDACTED] AS A [REDACTED] AT THE BC.

ON AUGUST 3, 1982, AT 7:30 AM, CALLAHAN'S WALLET WAS FOUND IN THE AREA OF 332 SOUTHWEST 22ND AVENUE, MIAMI, FLORIDA, BY

[REDACTED], MIAMI, FLORIDA, PHONE [REDACTED] ADVISED THE WALLET CONTAINED NO MONEY, ONLY CREDIT CARDS.

[REDACTED] ADVISED HE GAVE THE WALLET TO A LOCAL MIAMI POLICEMAN.

ON AUGUST 5, 1982, THE WALLET WAS OBTAINED BY METRO-DADE POLICE DEPARTMENT MINUS THE CREDIT CARDS. ON AUGUST 6, 1982, SGT.

[REDACTED] MIAMI POLICE DEPARTMENT, WAS TELEPHONICALLY CONTACTED REGARDING THE CREDIT CARDS AT WHICH TIME HE ADVISED HE WOULD MAKE THE CREDIT CARDS AVAILABLE TO THE MIAMI DIVISION OF THE FBI. THE FOLLOWING CREDIT CARDS ARE AS FOLLOWS:

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- 1) AMERICAN EXPRESS - ACCOUNT 3714-432243-93226.
- 2) DINERS CLUB - ACCOUNT 3818-222297-0000.
- 3) AMERICAN AIRLINES CARD - ACCOUNT 1021-46144-010032.
- 4) MUTINY (LOCAL LOUNGE IN COCONUT GROVE AREA OF MIAMI, FLORIDA) - ACCOUNT BE 38.
- 5) VISA/MASTER CHARGE - 1ST NATIONAL BANK OF BOSTON - ACCOUNT 5260-1310-0229-2781.
- 6) EASTERN AIRLINES IONESPHERE LOUNGE CARD - JOHN B. CALLAHAN, 12 COMMERCIAL WHARF, 5503 BOSTON, MASS.

ON AUGUST 6, 1982, [REDACTED] AMERICAN EXPRESS, MIAMI, FLORIDA, ADVISED CALLAHAN OWES A BALANCE OF \$15,763.45 AND ON JULY 24, 1982, A \$250 CAR RENTAL APPROVAL FOR MR. LEASE-A-CAR, 220 MILK ST., BOSTON, MASS. 02109, TELEPHONE 617-432-9010. AMERICAN EXPRESS ALSO SHOWED A CHARGE AT JIMMY'S HARBORSIDE RESTAURANT, 242-245 NORTHERN AVENUE, BOSTON, MASS., 02112, TELEPHONE 617-423-1000.

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ON SAME DATE [REDACTED] DINERS CLUB, TELEPHONE 576-5333, MIAMI, FLORIDA, ADVISED ON JULY 28, 1982, DINERS OFFICE RECEIVED A CHARGE OF \$43.00 AT O'HARE NATIONAL TOWER, WHICH MEANS THE CHARGE WAS PRIOR TO JULY 28, 1982. [REDACTED] ADVISED HE WILL ATTEMPT TO

PAGE FOUR MM (183B-1407) UNCLAS

PROVIDE MORE INFORMATION THE BEGINNING OF NEXT WEEK.

ON SAME DATE [REDACTED] AMERICAN AIRLINES, TULSA, OKLAHOMA, PHONE 918-332-4312 EXT. 4413, WILL RESEARCH CALLAHAN'S ACCOUNT AND PROVIDE FURTHER INFORMATION ON AUGUST 9, 1982.

ON SAME DATE, [REDACTED]

[REDACTED] FT. LAUDERDALE, FLORIDA, ADVISED THAT HE KNOWS CALLAHAN TO SEE HIM, BUT HAS NOT SEEN HIM FOR SEVERAL MONTHS, HOWEVER, IN THE RECENT PAST, HE HAS OBSERVED AN INDIVIDUAL FITTING [REDACTED] DESCRIPTION AND SEVERAL YOUNG LADIES STAYING IN CALLAHAN'S TOWNHOUSE.

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BOSTON AT BOSTON: 1) CONTACT VISA/MASTER CHARGE 1ST NATIONAL BANK OF BOSTON FOR ANY INFORMATION OF LEAD VALUE. 2) CONTACT MR. LEASE-A-CAR/RENT-A-CAR, 200 MILK ST., TELEPHONE 617-432-9010, JIMMY HARBORSIDE RESTAURANT, 242-245 NORTHERN AVENUE, TELEPHONE 617-423-1000 FOR ANY INFORMATION OF LEAD VALUE.

OKLAHOMA AT TULSA: WILL CONTACT [REDACTED] AMERICAN AIRLINES, TELEPHONE 918-332-4312, EXT. 4413, FOR ANY INFORMATION OF LEAD VALUE.

MIAMI AT MIAMI: WILL SUBMIT CALLAHAN CLOTHING TO FBI

PAGE FIVE MM (193B-1427) UNCLAS

LABORATORY, ALONG WITH AUTOPSY REPORT WHEN AVAILABLE.

INVESTIGATION CONTINUING.

BT

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DE MM

O 052244Z SUG 82

FM MIAMI (183B-1427) P

TO DIRECTOR IMMEDIATE

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

BOSTON (183B-817) IMMEDIATE

ATTENTION SA [REDACTED]

DETROIT (183B-1614) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

ATTENTION TULSA RA.

LOS ANGELES (183B-1328) IMMEDIATE

ATLANTA (183B-1790) [REDACTED] IMMEDIATE

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BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, OO:OKLAHOMA CITY.

RE MIAMI TELETYPE TO THE BUREAU DATED AUGUST 4, 1982.

FORMER [REDACTED] (BUREAU FILE NUMBER [REDACTED] AND CURRENT [REDACTED])

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[REDACTED] ADVISED ON AUGUST 5, 1982, THAT HE HAS KNOWN

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W&G

REJ/JL

PAGE TWO MM (183B-1407) UNCLAS

JOHN B. CALLAHAN SINCE [REDACTED] IN THE BOSTON AREA.

CALLAHAN IS A KNOWN ASSOCIATE OF THE FOLLOWING INDIVIDUALS ALLEGED TO BE PART OF THE SO-CALLED "IRISH MOB"; JOE MCDONALD (TOP TEN); [REDACTED]

FNU [REDACTED] (PHONETIC).

SOURCE STATED THAT CALLAHAN IS IN FACT, A FORMER PARTNER OF JOE MCDONALD HAVING FINANCED IN THE PAST AND POSSIBLY IN THE PRESENT VARIOUS CRIMINAL ENDEAVORS INCLUDING NARCOTICS TRAFFICKING.

RECENT INVESTIGATION KNOWN TO BOSTON, HAD RAISED A POSSIBILITY OF MCDONALD'S PRESENCE IN THE SOUTH FLORIDA AREA. SOURCE IS RECEIVING HIS INFORMATION FROM [REDACTED] (PROTECT), WHO RESIDES IN THE BOSTON AREA, AND IS ALSO AN ALLEGED MEMBER OF THE "IRISH MOB." IF [REDACTED] IS KNOWN TO THE BOSTON DIVISION, NO DIRECT CONTACT WITH HIM SHOULD BE MADE AT THIS TIME.

ALSO FOR THE INFORMATION OF BOSTON, SOURCE REFERRED TO ABOVE, IF NEEDED, IS AVAILABLE TO TRAVEL TO BOSTON TO DEVELOP FURTHER INFORMATION REGARDING CALLAHAN AND RELATED INVESTIGATION IN CAPTIONED CASE.

BOSTON IS REQUESTED TO DETERMINE THE VALIDITY OF THE AFOREMENTIONED

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PAGE THREE MM (183 140 UNCLAS

INFORMATION FURNISHED BY SOURCE AND COMMENT REGARDING ADDITIONAL
ATTENTION TO THIS BARRIER OF INVESTIGATION.

BT

AT 0001 218155 0Z

PP HQ BS DE LA MM

DE AT

P 08155 0Z AUG 82

FM ATLANTA (92B-1790) (P) (SQ 6)

TO DIRECTOR PRIORITY

BOSTON (183B-817) PRIORITY

DETROIT (183B-585) PRIORITY

LOS ANGELES (183B-1308) PRIORITY

MIAMI (183B-1407) PRIORITY

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION SUPERVISOR [redacted]

UNSUBS(2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO-MURDER; OO: OKLAHOMA CITY.

REFERENCE MIAMI TEL TO DIRECTOR, AUGUST 5, 1982.

[redacted] CONTACTED ON AUGUST 9, 1982, AND ADVISED

[redacted] REFERRED TO IN REFERENCED TELETYPE IS [redacted]

[redacted] FROM THE DEPARTMENT OF LABOR ON

THE STRIKE FORCE IN BOSTON, IS IN NO WAY CONNECTED WITH THE

IRISH MOB, BUT IN FACT WORKS THE MOB AS PART OF HIS DUTIES.

DE-91

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-4911-76

DE-91

10 AUG 11 1982

1. U.S. ADV.	[redacted]
2. U.S. AD 153	[redacted]
3. Adm. Div.	[redacted]
4. Adm. Serv.	[redacted]
5. Crim. Inv.	[redacted]
6. Intel.	[redacted]
7. Inspection	[redacted]
8. Lab.	[redacted]
9. Lab. Inv.	[redacted]
10. Logist. Inv.	[redacted]
11. Off. of Surg.	[redacted]
12. & Int. Inv.	[redacted]
13. Inv. Inv.	[redacted]
14. Test. Conv.	[redacted]
15. Training	[redacted]
16. Teleph. Inv.	[redacted]
17. Checkoff Inv.	[redacted]

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PAGE TWO AT (92B-1790) UNCLAS E F T O

WITH THE STRIKE FORCE.

SOURCE EMPHASIZED THAT VICTIM CALLAHAN WAS THE FINANCIAL BRAIN BEHIND ALL THE ~~KRISH~~ WINTERHILL MOB IN THE SUMMERTOWN SECTION OF MASSACHUSETTS. CALLAHAN IS ALSO VERY CLOSE TO ~~HOWIE~~ WINTERS WHO IS PRESENTLY IN CUSTODY, POSSIBLY IN MASSACHUSETTS.

SOURCE FURTHER ADVISED THAT AS [REDACTED] THE BOSTON AREA AND IN FACT [REDACTED]

[REDACTED] JOE MC DONALD AND OTHERS, ARE LOOKING [REDACTED]

SOURCE FEELS THAT [REDACTED] BOSTON WOULD BE UNPRODUCTIVE. SOURCE ADVISED THAT ANY POSITIVE INFORMATION WILL IMMEDIATELY BE FURNISHED.

SOURCE FURTHER ADVISED SOURCE AWARE OF THE REWARD OFFERED IN THE WHEELER KILLING.

ATLANTA DIVISION: WILL MAINTAIN CONTACT WITH [REDACTED]

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Exec. AD-ADM _____
Exec. AD-HIV _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Se vs
Crim. Inv.
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
C.f. of Cong.
& Public Atts. _____
Rec. Right. _____
Tech. Servs. _____
Trans. _____
Telephon. Trn _____
1. Secy. S. R. _____

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PP HQ AT DE HI LA LV MM NO 06 PIX 402

DE BS

P 091635Z AUG 82

FM BOSTON (183B-817) (P)

TO DIRECTOR PRIORITY

ATLANTA (183B-1790) PRIORITY

DETROIT (183B-1614) PRIORITY

HONOLULU PRIORITY

LOS ANGELES (183B-1308) PRIORITY

(VIA FBIHQ)

LAS VEGAS PRIORITY

MIAMI (183B-1407) PRIORITY

NEW ORLEANS (183B-614) PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

PHOENIX (92A-2351) PRIORITY

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, SUPV.

UNSUBS (2); ROGER M. WHEELER-VICTIM, RICO-MURDER, 00:0C.

THE FOLLOWING IS MEANT ONLY AS A SYNOPSIS OF
INVESTIGATION CONDUCED AT BOSTON AND IS NOT ALL INCLUSIVE, 12 AUG 11 1982

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OT ~~TELETYPE TO BOSTON~~ dictated

PAGE TWO BS 183B-817 UNCLAS

HOWEVER, FURTHER DETAILS WILL BE SET FORTH IN FUTURE
COMMUNICATIONS.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING
OFFICES, FBI BOSTON HAS BEEN WORKING CLOSELY WITH METRO DADE
POLICE DEPARTMENT HOMICIDE INVESTIGATORS, [REDACTED] AND
SGT. [REDACTED] WHO ARRIVED IN BOSTON AUGUST 3, 1982
AND REMAINED IN BOSTON THROUGH AUGUST 7, 1982 INTERVIEWING
WITNESSES AND CONDUCTING OTHER INVESTIGATION IN CONNECTION
WITH THE MURDER OF JOHN B. CALLAHAN IN THE VICINITY OF
THE MIAMI INTERNATIONAL AIRPORT THAT OCCURRED SOMETIME
LATE SATURDAY NIGHT, JULY 31, 1982 OR EARLY SUNDAY MORNING,
AUGUST 1, 1982.

SGT. [REDACTED] AND OFFICER [REDACTED] OBTAINED
ORAL CONSENT FROM [REDACTED] OF
VICTIM, JOHN B. CALLAHAN, FOR SEARCH OF CALLAHAN'S
OFFICE LOCATED AT SUITE 401, 10 COMMERCIAL WHARF SOUTH,
BOSTON, MASS., AND CALLAHAN'S ATTORNEY [REDACTED]
OF BOSTON SIMILARLY GAVE ORAL CONSENT FOR SEARCH OF
CALLAHAN'S PENTHOUSE CONDOMINIUM LOCATED IN SUITE 503 AT

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THE SAME ADDRESS INASMUCH AS [REDACTED] WAS NOT AWARE OF THAT LOCATION. BECAUSE KEYS WERE NOT AVAILABLE FOR EITHER SUITE, A LOCKSMITH WAS ENGAGED BY THE METRO DADE PD OFFICERS AND ENTRY EFFECTED TO BOTH SUITES. A SEARCH OF BOTH PREMISES WAS CONDUCTED BY THE METRO DADE OFFICERS WITH THE ASSISTANCE OF BOSTON FBI AGENTS AND IN THE PRESENCE OF ATTORNEY [REDACTED] SEEKING ANY CLUES THAT WOULD HAVE A BEARING ON CALLAHAN'S BACKGROUND AND MURDER. CERTAIN ITEMS INCLUDING TELEPHONE TOLL RECORDS, AIRLINE TRAVEL INVOICES, AND OTHER PAPERS WERE TAKEN BY THE METRO DADE OFFICERS WITH THE CONSENT OF ATTORNEY [REDACTED] BUT NOTHING WAS NOTED WITH AN OBVIOUS BEARING ON THE CALLAHAN HOMICIDE OR CALLAHAN ORGANIZE CRIME CONNECTIONS. BOSTON IS RETAINING COPIES OF THE TOLL RECORDS AND AIRLINE FLIGHT INVOICES FOR FUTURE REVIEW.

INTERVIEWS CONDUCTED BY MIAMI DADE OFFICERS AND FBI AGENTS OF CALLAHAN'S SECRETARY, FRIENDS AND ASSOCIATES, AND USEFUL BACKGROUND INFORMATION WAS DEVELOPED BUT IS NOT BEING SET FORTH AT THIS TIME SINCE IT HAS NO DIRECT

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BEARING ON THE CALLAHAN HOMICIDE. HOWEVER, ONE ASSOCIATE,

[REDACTED] CLAIMS THAT HE WAS WITH CALLAHAN IN
BOSTON AT CALLAHAN'S APARTMENT AS LATE AS 4:00 A.M.,
SATURDAY, JULY 31, 1982.

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CALLAHAN'S LEASED 1982 JAGUAR WAS RECOVERED AT LOGAN AIRPORT, EAST BOSTON, AUGUST 5, 1982, BY FBI, AND A SEARCH OF THAT VEHICLE WAS CONDUCTED BY THE FBI AND METRO DADE OFFICERS WITH THE CONSENT OF THE VEHICLE'S OWNER/LESSOR. A PARKING TICKET LOCATED IN THE VEHICLE SHOWED THAT JAGUAR WAS CHECKED INTO THE LOGAN AIRPORT PARKING LOT AT 1657 HOURS (4:57 P.M.), SATURDAY, JULY 31, 1982. NO OTHER CLUES OR ITEMS OF EVIDENCE WERE OBTAINED FROM THE JAGUAR.

INQUIRY AT DELTA AIRLINES, BOSTON, DETERMINED THAT JOHN CALLAHAN MADE RESERVATION FOR A ROUND TRIP WITH DELTA AIRLINES, DEPARTING BOSTON ON DELTA FLIGHT 541 AT 5:50 P.M., JULY 31, 1982, ARRIVING IN FORT LAUDERDALE AT 8:43 P.M. AND RETURNING TO BOSTON AUGUST 1, 1982 ON DELTA FLIGHT 184 FROM FORT LAUDERDALE DEPARTING

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AT 10:55 P.M.

BOSTON IS ATTEMPTING TO SECURE THAT PARTICULAR FLIGHT MANIFEST.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, IT IS VERY SIGNIFICANT TO NOTE THAT THE FBI BOSTON HAS BEEN ADVISED BY THE METRO DADE POLICE DEPARTMENT OFFICERS WHO WERE IN BOSTON THAT CALLAHAN'S CORPSE WAS LOCATED FACE UP IN THE TRUNK OF HIS CADILLAC WITH A DIME FOUND ON HIS CHEST. "DROPPING A DIME" IS A COMMON EXPRESSION AT LEAST IN THE BOSTON AREA OR THE NORTHEAST AREA INDICATING THAT A PERSON USED THE TELEPHONE TO "SET UP" A PERSON FOR A "HIT" AND WOULD ALSO BE USED IN REFERRING TO SOMEONE WHO IS INFORMING ON HIS ASSOCIATES. IT IS SIGNIFICANT THAT SUCH EXPRESSION WAS NOT FAMILIAR TO EITHER OF THE METRO DADE OFFICERS WHO WERE IN BOSTON AND IT MIGHT BE INDICATIVE OF A BOSTON "HIT MAN" UNLESS IT WAS DELIBERATELY LEFT AS A FALSE LEAD TO INVESTIGATORS. FURTHER, THE EXPRESSION "DROPPING A DIME" WOULD NOT BE AS LIKELY TO BE USED BY SOMEONE IN THE MIAMI AREA WHERE PAY TELEPHONES ARE 25 CENTS, AS IT IS IN BOSTON, WHERE SUCH

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CALLS ARE STILL 10 CENTS.

INASMUCH AS CALLAHAN FLEW INTO FORT LAUDERDALE ARRIVING AROUND 10:00 P.M., JULY 31, 1982, AND SINCE HIS CAR WAS OBSERVED DURING ROUTINE CHECK OF PARKING LOT AT MIAMI INTERNATIONAL AIRPORT AT 3:00 A.M. THE FOLLOWING DAY, SUNDAY AUGUST 1, 1982, CALLAHAN'S MURDER OCCURRED WITHIN A SHORT TIME AFTER HIS ARRIVAL IN THE FORT LAUDERDALE AREA, AND WAS EITHER COMMITTED OR SET UP BY SOMEONE WHO HE KNEW OR MIGHT HAVE MET AT THE AIRPORT HAVING NOTICE OF HIS ARRIVAL. CALLAHAN USUALLY KEPT HIS CAR PARKED AT FORT LAUDERDALE AIRPORT WHILE HE WAS OUT OF TOWN, BUT HE MAY HAVE HAD A PAINT JOB DONE ON IT RECENTLY, REQUIRING ITS DELIVERY EITHER BEFORE CALLAHAN'S ARRIVAL OR WHEN HE ARRIVED.

MIAMI SHOULD BE AWARE THAT BOSTON HAS RECEIVED UNCORROBORATED INFORMATION FROM THE MASSACHUSETTS STATE POLICE THAT CALLAHAN WAS GOING TO FLORIDA TO DELIVER A SUBSTANTIAL AMOUNT OF CASH TO FEDERAL FUGITIVE. [redacted]

[redacted] WHITE MALE, BORN [redacted]

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FBI NO. [REDACTED] WHO IS A MEMBER OF BOSTON'S WINTER
HILL ORGANIZATION AND WHO IS [REDACTED]

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[REDACTED] OF TULSA,

OKLAHOMA BUSINESS EXECUTIVE ROGER M. WHEELER.

THE METRO DADE POLICE DEPARTMENT OFFICERS WHO WERE
IN BOSTON OBTAINED THE ORIGINAL MESSAGE SLIPS FOR JOHN
CALLAHAN FROM CALLAHAN'S LOCAL ANSWERING SERVICE,
AND COPIES WERE FURNISHED TO THE FBI, BOSTON.

MIAMI IN CONNECTION WITH ITS JOINT INVESTIGATION
WITH THE METRO DADE PD, SHOULD TAKE THE NECESSARY STEPS
TO SECURE [REDACTED]

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[REDACTED] IN ORDER THAT A SUBPOENA FOR [REDACTED]
MAY BE OBTAINED THROUGH FEDERAL GRAND JURY, TULSA, IF
NECESSARY.

MIAMI IN REVIEWING ITEMS CEASED OR NOTED DURING
THE SEARCH OF CALLAHAN'S FORT LAUDERDALE CONDOMINIUM, OR

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IN INTERVIEW OF ASSOCIATES, SHOULD BE ALERT FOR INFORMATION REGARDING THE LOCATION WHERE THE RECENT PAINT OR REPAIR WORK WAS DONE ON CALLAHAN'S CAR, AND IF THAT LOCATION IS DETERMINED, SHOULD DETERMINE TO WHOM AND WHEN SUCH VEHICLE WAS RELEASED.

MIAMI AT FORT LAUDERDALE SHOULD NOTE THAT [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED]

TALL, [REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, WAS [REDACTED]

[REDACTED] AND HAS BEEN OBSERVED [REDACTED]

[REDACTED] IN BOSTON, AND IS KNOWN TO HAVE FLOWN TO FLORIDA ON OCCASION ON [REDACTED]

[REDACTED] POSSIBLY WITH CALLAHAN. [REDACTED] IS OR HAS BEEN CLOSE TO WINTER HILL ORGANIZATION LEADERS, [REDACTED]

[REDACTED] IT IS [REDACTED] THAT WERE OBSERVED BY FBI, FORT LAUDERDALE, AT THE LOCATION BEING SURVEILLED IN CONNECTION WITH THE FUGITIVE INVESTIGATION REGARDING [REDACTED] THE MAN BEING SOUGHT FOR

THE [REDACTED]

[REDACTED] TELEPHONE CALLS TO CALLAHAN'S ANSWERING SERVICE

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DURING THE PERIOD JULY 30, TO AUGUST 5, 1982, LEAVING
A CALL BACK NUMBER [REDACTED]

[REDACTED] IS RUMORED TO HAVE HAD A RECENT FALLING OUT
WITH WINTER HILL ORGANIZATION LEADERS IN BOSTON [REDACTED]

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[REDACTED]
IS LIVING IN [REDACTED] AREA AND, AS STATED
ABOVE, LEFT THE TELEPHONE NUMBER [REDACTED]

RECENT MESSAGES TO CALLAHAN.

MIAMI AT FORT LAUDERDALE SHOULD LOCATE [REDACTED] AND
INTERVIEW REGARDING CALLAHAN, BEARING IN MIND THAT [REDACTED]
WOULD BE A LIKELY PERSON TO HAVE KNOWN CALLAHAN'S SCHEDULED
ARRIVAL AND TO HAVE SET HIM UP FOR A MURDER, NOT WITHSTANDING
[REDACTED] TO CONTACT CALLAHAN TELEPHONICALLY AFTER
CALLAHAN'S MURDER, WHICH COULD HAVE BEEN SELF-SERVING AND
IN ATTEMPT TO MISLEAD INVESTIGATORS.

OKLAHOMA CITY AT TULSA, OKLAHOMA SHOULD OBTAIN
FEDERAL GRAND JURY SUBPOENAS FOR [REDACTED]

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OKLAHOMA CITY AT TULSA, OKLAHOMA SHOULD ALSO
OBTAIN FEDERAL GRAND JURY SUBPOENA FOR [REDACTED]

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OKLAHOMA CITY SHOULD FORWARD THE APPROPRIATE
FEDERAL GRAND JURY SUBPOENAS FOR [REDACTED]
[REDACTED] TO BOSTON FOR SERVICE ON [REDACTED]

[REDACTED]
BOSTON WILL REVIEW COPIES OF ITEMS TAKEN FROM
CALLAHAN'S OFFICE AND CONDOMINIUM AND SET FORTH ANY
LEADS OBTAINED IF APPROPRIATE.

ARMED AND DANGEROUS.

BT

FOR QUESTIONS OR CORRECTIONS PLS CONTACT THE BOSTON FBI OFFICE

BS0407 2240042Z

OO HQ AT DE MM OC

DE BS

O 111820Z AUG 82

FM BOSTON (183B-7817)

TO DIRECTOR IMMEDIATE

ATLANTA (923-1790) IMMEDIATE

DETROIT (183B-1614) IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

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ATTENTION BUREAU ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS(2); ROGER M. WHEELER-VICTIM, RICO-MURDER, (OO: OC).

REBTEL AUGUST 9, 1982 AND DETROIT TELETYPE AUGUST 5, 1982.

A REVIEW OF A "WEEKLY REMINDER" FOR 1976 TAKEN FROM CALLAHAN'S APARTMENT IN BOSTON DURING A CONSENT SEARCH ON AUGUST 4, 1982 REVEALED A NUMBER OF MEETINGS WITH INDIVIDUALS ASSOCIATED WITH WORLD JAI ALAI IN FLORIDA AND CONNECTICUT. OF PARTICULAR INTEREST ARE ENTRIES BELIEVED TO BE RELATIVE TO [REDACTED] THEY ARE AS FOLLOWS:

V-10Z

DE-53

183-4111-79
[REDACTED]
T AUG 13 1982

Exec. AD-ADM.	[REDACTED]
Exec. AD-Inv.	[REDACTED]
Exec. AD-LES	[REDACTED]
Asst. Dir.:	[REDACTED]
Adm. Servs.	[REDACTED]
Crim. Inv.	[REDACTED]
Intell.	[REDACTED]
Inspection	[REDACTED]
Lab.	[REDACTED]
Legal	[REDACTED]
Logis.	[REDACTED]
Oper.	[REDACTED]
Off. of Cong.	[REDACTED]
Office Adm.	[REDACTED]
Public Inv.	[REDACTED]
Training	[REDACTED]
Uncl. Inv.	[REDACTED]

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MONDAY, MAY 10, 10:00 (AM), [REDACTED]

THURSDAY, MAY 13, 11:00 (AM) "CALL [REDACTED]

THURSDAY, MAY 13, 4:00 (PM), [REDACTED] - MIAMI"

SATURDAY, SEPTEMBER 4, 9:30 (AM), [REDACTED]

WEDNESDAY, OCTOBER 13, 4:00 (PM), [REDACTED]

WEDNESDAY, DECEMBER 15, 8:00 (AM), [REDACTED]

WEEKLY REMINDER FOR 1977 AND 1978 WERE NOT FOUND.

FOUND FOLDED UP IN CALLAHAN'S "WEEKLY REMINDER" FOR 1979

WAS A TWO PAGE AGREEMENT MADE DECEMBER 10, 1978 BETWEEN [REDACTED]

[REDACTED] REPRESENTING WJA AND JOHN B. CALLAHAN "SECURITY HOLDER"

WHEREIN WJA WOULD PURCHASE FROM CALLAHAN 33,689 SHARES OF THE CURRENTLY AUTHORIZED STOCK OF WJA FOR \$270,000 PAYABLE THROUGH THE FNB OF BOSTON.

A LEATHER BOUND GUCCI "AGENDA (FOR) 1979" TAKEN FROM CALLAHAN'S APARTMENT WAS ALSO REVIEWED. CERTAIN ENTRIES WERE REPEATED. THE FOLLOWING ENTRIES ARE WORTHY OF MENTION AT THIS TIME.

SUNDAY, JANUARY 21, "SUPERBOWL", [REDACTED] IN FLA"

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CALL [REDACTED]

PAUL RICO, [REDACTED]

SWARTHOUT,
[REDACTED]

[REDACTED] EACH NAME HAD A CHECK

MARK BESIDE INDICATING THEY HAD BEEN TELEPHONED.

MONDAY, JANUARY 22 (MORNING). ILLEGIBLE ENTRY FOLLOWED

BY "CALL [REDACTED] SWARTHOUT, [REDACTED]

[REDACTED] (ILLEGIBLE), LUNCH WITH RUSSELL"

1740 MIA (MIAMI)/BOS (BOSTON) DL (DELTA) 132. EACH NAME
HAD A CHECK MARK BESIDE IT EXCEPT [REDACTED] LAST NAME HAD AN
X BESIDE IT.

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TUESDAY, JANUARY 23 (MORNING).

"CALL [REDACTED] RUSS SWARTHOUT

SHERATON 10:30; NODCOMP 7 [REDACTED] 12:00; NODCOMP 4 (4 IN A
CIRCLE), EA (EASTERN AIRLINES), MIA/BOS 18:45

FRIDAY, JANUARY 26 (MORNING)

"10:00 [REDACTED] - STRATEGY MTG.

TUESDAY, MARCH 13

"R SWARTHOUT 7 SHERATON 11:00, LUNCH W/R.S. AND [REDACTED] (POSSIBLY [REDACTED]
EA (EASTERN AIRLINES) 46 MIA/BOS, ARR 9:37 PM, 1845 (6:45 PM)"

FRIDAY, MARCH 23

"EA 41 0925/1219, 9:25 (AM)

R. SWARTHOUT LUNCHEON 1400 (2:00 PM), GAC MTG. 1500 "

SUNDAY, MARCH 25

[REDACTED] 1400 (2:00 PM) "

WEDNESDAY, APRIL 4

"1530 MEET RUSS S. AT PIERRE; 1630 HOTEL PIERRE - GAC PARTY;
RUSSELL SWARTHOUT AT BILTMORE

MONDAY, APRIL 9

[REDACTED] 1430

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DL132 535/814, MIA/BOS 1735

WEDNESDAY, APRIL 11

"2000 [REDACTED] DINNER AT [REDACTED]

TUESDAY, APRIL 24

"1230 R. SWARTHOUT, [REDACTED]

THURSDAY, NOVEMBER 8 (AFTERNOON)

"CALIF" (CALIFORNIA)

"CALL P. RICO RE [REDACTED] (ALONG WITH OTHER NOTATIONS)

COMMENTS IN PARENTHESES ARE THOSE OF THE BOSTON SA INTERPRETING
THE ABBREVIATIONS, ETC.

NUMEROUS OTHER NOTATIONS APPEAR IN THIS CALENDAR/DIARY AND
WILL BE FURTHER SCRUTINIZED FOR LEAD VALUE.

BOSTON IN RECEIPT OF INFORMATION FROM METRO DADE PD OFFICER

[REDACTED] THAT AN ATTEMPT WAS MADE AUGUST 10, 1982 TO

CONTACT [REDACTED] AT FT. LAUDERDALE, FLORIDA, BUT THAT IT WAS

DETERMINED FROM [REDACTED] HAS BEEN

MISSING SINCE AUGUST 6, 1982 AND HIS WHEREABOUTS ARE UNKNOWN.

[REDACTED] IT IS RECALLED, WAS [REDACTED] OF JOHN B.

CALLAHAN, BUT BOSTON POLICE SOURCES CLAIM THAT [REDACTED]

[REDACTED] FOR WINTER HILL ORGANIZATION LEADERS [REDACTED]

[REDACTED] WAS RECENTLY TOLD BY [REDACTED]

[REDACTED] WITH THE RESULT THAT

[REDACTED] HAD MOVED WITH [REDACTED] TO FT.

LAUDERDALE. THE REASON FOR [REDACTED]

IS NOT KNOWN. A CHECK OF [REDACTED] SOUTH BOSTON RESIDENCE

AUGUST 10, 1982, DETERMINED THAT NO ONE WAS APPARENTLY LIVING THERE,

AND THAT UTILITY BILLS ARE STILL APPEARING AND A NOTICE OF

TERMINATION OF WATER SERVICES HAS BEEN POSTED, EVEN THOUGH IT APPEARS

THAT MAIL IS LIKELY BEING PICKED UP FOR HIM PERIODICALLY.

ACCORDING TO OFFICER [REDACTED] OF THE METRO DADE PD, MIAMI,

FLORIDA, [REDACTED] CLAIMED THAT [REDACTED]

CALLAHAN'S DEATH AND SAID THAT HE WAS [REDACTED]

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HE DID NOT SAY WHERE HE IS GOING AND HIS MODE OF TRAVEL IS UNKNOWN SINCE HE DID NOT TAKE A FAMILY CAR AND HE WAS CARRYING ONLY \$200.00 CASH. HE TOOK NO LUGGAGE, CHANGE OF CLOTHES OR TOILET/SHAVING ARTICLES. [REDACTED] DENIED THAT [REDACTED] LEFT

[REDACTED] BUT THE INVESTIGATORS OBSERVED NO FURNITURE AT [REDACTED] FORT LAUDERDALE RESIDENCE, AND [REDACTED] DID CLAIM HE WAS SEEKING FOREIGN EMPLOYMENT.

CONTACT WITH [REDACTED] OF JOHN B. CALLAHAN, AND [REDACTED] AUGUST 10, 1982, BY FBI, BOSTON, ASCERTAINED THE FOLLOWING ADDITIONAL INFORMATION:

CALLAHAN'S FORT LAUDERDALE CONDO HAD NOT BEEN USED BY ANY OF CALLAHAN'S ASSOCIATES OR BUSINESS ACQUAINTANCES SINCE LATE MAY OR EARLY JUNE 1982. IT WAS CALLAHAN'S CUSTOMARY PRACTICE WHENEVER HE ALLOWED SOMEONE TO USE HIS FORT LAUDERDALE CONDO TO CALL [REDACTED] EITHER DIRECTLY OR THROUGH [REDACTED] TO ALERT [REDACTED] TO THE CONDO. HE WOULD THEN LET [REDACTED] THE PARTY HAD GONE, AGAIN EITHER DIRECTLY OR THROUGH [REDACTED] CALLAHAN WOULD SOMEHOW GET THE KEYS FOR THE CONDO TO THE VISITING PARTY, AND RETRIEVE THEM WHEN THEY DEPARTED. THE KEYS TO CALLAHAN'S LEASED CADILLAC WERE

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KEPT AT THE CONDO IN THE DRAWER OF A CONSOLE TABLE NEXT TO THE LIVINGROOM SOFA, OR SOMETIMES IN THE CABINET ABOVE THE KITCHEN PHONE. HOWEVER, THE CAR WAS KEPT PARKED AT FT. LAUDERDALE AIRPORT WHEN CALLAHAN WAS OUT OF TOWN, AND IT WOULD BE THE RESPONSIBILITY OF WHOEVER HAD USE OF THE CONDO TO PICK UP THE CAR AT THE AIRPORT AND RETURN IT WHEN THEIR STAY WAS DONE. WHILE THEY USED THE CONDO, THEY HAD FREE USE OF THE CAR. ACCORDING TO [REDACTED] THE CALLAHAN CAR WAS NOT AT THE CONDO [REDACTED]
JULY 29, 1982.

ACCORDING TO [REDACTED] TELEPHONED HER
BETWEEN 9:30-10:00 PM, JULY 9, 1982, ASKING [REDACTED]

[REDACTED] THAT SOMEONE WOULD BE USING THE CONDO
AND THAT "THEY" WOULD BE COMING IN LATE THAT SAME NIGHT. HE
SAID THAT HE WOULD CALL WHEN THEY WERE GONE, AND ALTHOUGH HE
DID NOT SAY SO, IT WAS HER IMPRESSION THEY WOULD BE STAYING ONLY
FOR THE WEEKEND.

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[REDACTED] SAID THAT [REDACTED] SEEMED UPSET WHEN HE
[REDACTED] JULY 9, 1982, BUT HE DID NOT CLARIFY THE SOURCE
OF HIS IRRITATION. HE SAID THAT HE HAD TO GO TO WASHINGTON, D.C.,
AND THEN TO FLORIDA, WHICH SHE THOUGHT UNUSUAL SINCE SHE KNEW OF

NO BUSINESS DEALINGS HE HAD IN D.C. AND BECAUSE HE OBVIOUSLY
WOULD HAVE TO FIND A MOTEL IN FLORIDA IF HE WAS LETTING SOMEONE
USE HIS CONDO.

TWO ITEMS OF NOTE THAT MIAMI SHOULD ATTEMPT TO CONFIRM WERE
MENTIONED. FIRST, THERE WAS A BURGLARY AT THE CONDO IN FEBRUARY,
1982, IN WHICH ENTRY WAS GAINED THROUGH A SLIDING GLASS DOOR,
BUT VIRTUALLY NOTHING OF VALUE WAS TAKEN. THE LOCKS AT THE CONDO
WERE CHANGED FOLLOWING THIS INCIDENT. SECOND, CALLAHAN WAS
CONCERNED WITH DAMAGE CAUSED TO HIS CAR BY LEAVING IT PARKED IN
THE LONG TERM PUBLIC PARKING AREA AT FORT LAUDERDALE AIRPORT AND,
ACCORDING TO [REDACTED] HAD RECENTLY OBTAINED A MORE SECURE
PRIVATE PARKING FACILITY OFF BUT NEAR THE AIRPORT.

FINALLY, THE BUREAU, MIAMI AND OKLAHOMA CITY SHOULD BE AWARE
OF A SITUATION OVER WHICH THE FBI HAD NO CONTROL WHICH MAY, AS
EVENTS TURNED OUT, HAVE BEEN IN SOME WAY RESPONSIBLE FOR THE
DECISION THAT CALLAHAN WAS "WEAK" AND SHOULD BE "HIT". SHORTLY
AFTER THE GANGLAND STYLE MURDER OF EDWARD BRIAN HALLORAN IN
BOSTON, MAY 11, 1982, BOSTON AREA NEWSPAPERS PUBLISHED ARTICLES
IDENTIFYING HALLORAN AS BEING AN INFORMANT FOR THE POLICE
GENERALLY AND POSSIBLY FOR THE FEDERAL GOVERNMENT OR FBI. THE

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ARTICLES FURTHER SET FORTH A GENERALLY ACCURATE PORTRAYAL OF

[REDACTED] ON THE WHEELER MURDER,

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[REDACTED] THE MURDER CONTRACT BY

A WELL KNOWN BOSTON BUSINESSMAN WHO THE ARTICLES DID NOT IDENTIFY.

IF [REDACTED] THE WHEELER MURDER WAS, IN FACT, ACCURATE,

THEN [REDACTED] WOULD HAVE

KNOWN FULL WELL THE IDENTITY OF CALLAHAN EVEN THOUGH THE MEDIA

ACCOUNTS DID NOT DIVULGE THIS NAME TO THE PUBLIC IN GENERAL.

THE SOURCE OF THESE MEDIA REVELATIONS IS NOT KNOWN, BUT SUFFICE

IT TO SAY THAT BY THEN, DUE IN PART TO SECURITY VIOLATIONS

COMMITTED BY HALLORAN HIMSELF IN TELLING FAMILY, FRIENDS AND THE

MASS. STATE POLICE (MSP) [REDACTED]

b7D

[REDACTED] AND IN PART TO A NECESSARY SHARING OF CERTAIN
INFORMATION WITH LOCAL PROSECUTORS DUE TO [REDACTED]

[REDACTED] IT WAS KNOWN BY PERSONS OUTSIDE THE FBI THAT

[REDACTED] CERTAINLY CERTAIN CO-CONSPIRATORS
IN THE WHEELER MURDER, IF THE SCENARIO PRESENTED [REDACTED] WAS
ACCURATE, COULD PERCEIVE CALLAHAN AS A THREAT.

AT THE TIME OF CALLAHAN'S MURDER, JULY 31-AUGUST 1, 1982,

BOSTON WAS IN THE PROCESS OF COMPLETING THE TRANSCRIPTION OF
BODY RECORDED TAPE CONVERSATIONS BETWEEN [REDACTED]

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[REDACTED] AT BOSTON THAT IS BELIEVED WOULD
HAVE LED TO THE INDICTMENT OF CALLAHAN FOR [REDACTED]
AND POSSIBLY HAVE LED TO HIS COOPERATION IN THE WHEELER MATTER.
HOWEVER, AT THE TIME OF CALLAHAN'S MURDER, THIS HAD NOT BEEN
COMPLETED, AND CALLAHAN HAD NOT BEEN APPROACHED, WAS NOT
COOPERATING WITH THE FBI AND WAS NOT UNDER SUBPOENA, ALTHOUGH
THERE WERE RUMORS THAT HE WAS COOPERATING AND/OR UNDER
SUBPOENA.

BOSTON OFFERS THE FOLLOWING AS A POSSIBLE EXPLANATION
TO THE MURDER OF JOHN CALLAHAN:

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[REDACTED]
[REDACTED]
ADVISED, AMONG OTHER THINGS, THAT CALLAHAN, [REDACTED]
[REDACTED] TO MURDER ROGER
WHEELER. [REDACTED] WHITEY BULGER AND STEVIE
FLEMMI WHO NOW HEAD UP THE WINTER HILL ORGANIZATION IN BOSTON.
(OFTEN REFERRED TO AS THE IRISH MOB). [REDACTED]
BULGER AND FLEMMI, DID NOT KNOW THEY WOULD BE AT [REDACTED] AND

11

VICE-VERSA. [REDACTED]

[REDACTED] ABOUT THE MEETING. ON
MAY 27, 1981, WHEELER WAS MURDERED GANGLAND STYLE AT TULSA,
OKLAHOMA. SHORTLY AFTER THIS, CALLAHAN, [REDACTED]

WITH [REDACTED] A THIRD PARTY, TOLD [REDACTED] THAT JOHNNY
MARTORANO (BUREAU FUGITIVE) ALONG WITH BULGER AND FLEMMI,
MURDERED WHEELER. MARTORANO WAS THE "TRIGGERMAN", FLEMMI
DROVE THE "GETAWAY CAR", AND BULGER DROVE THE "SWITCH CAR".

ON MAY 11, 1982, HALLORAN, ALONG WITH MICHAEL DONAHUE,
WAS MURDERED GANGLAND STYLE AT BOSTON. AS SET FORTH, SUPRA,
THE MEDIA IN BOSTON GAVE EXTENSIVE COVERAGE TO THE CLAIM HALLORAN
WAS COOPERATING WITH THE "FEDS" AND HAD BEEN ASKED BY A
"BOSTON BUSINESSMAN" TO MURDER ROGER WHEELER.

SUBSEQUENT TO THIS SLAYING OF HALLORAN, FGJ HEARINGS AT
TULSA CONTINUED AND AMONG THOSE SUBPOENAED WAS [REDACTED]
[REDACTED]

b3

ON THE WEEKEND OF JULY 31-AUGUST 1, 1982, CALLAHAN WAS
MURDERED GANGLAND STYLE IN FLORIDA. A DIME WAS FOUND ON HIS CHEST,
INDICATIVE OF THE MOB'S SUSPICION HE WAS AN INFORMANT.

//

ASSUMING [REDACTED]

THE WHEELER

b7D

MURDER, AND ASSUMING THE WHO SUSPECTED CALLAHAN AS BEING
"WEAK" OR COOPERATING, IT WOULD CERTAINLY BE IN THEIR BEST
INTEREST TO ELIMINATE HIM.

ARMED AND DANGEROUS

BT

12

MM0015 2232Z 32Z

PP HQ BS OC

DE MM

P 112232Z AUG 82

RECEIVED
TELETYPE UNIT

44-2 AUG 82 062

U FEDERAL BUREAU
OF INVESTIGATION

FM MIAMI (183B-1407) (OC-1) (P)

TO DIRECTOR, FBI PRIORITY

ATTENTION: ORGANIZED CRIME SUPERVISOR [redacted]

BOSTON (183B-817) PRIORITY

ATTENTION: SA [redacted]

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OKLAHOMA CITY.

RE BOSTON TELETYPE TO BUREAU DATED AUGUST 9, 1982.

FOR INFORMATION OF RECEIVING OFFICES, ON AUGUST 9, 1982, A CONFERENCE BETWEEN METRO-DADE DETECTIVES AND MIAMI AGENTS WAS HELD IN AN EFFORT TO EXPEDITE THE INVESTIGATION REGARDING CAPTIONED MATTER.

ON SAME DATE, A REVIEW OF APCOA LONG TERM - SHORT TERM PARKING RECORDS AT FORT LAUDERDALE AIRPORT FROM JULY 21ST THROUGH JULY 31, 1982, REGARDING CALLAHAN'S LEASED 1982 CADILLAC, MASSACHUSETTS LICENSE. 183-4911-80

12 AUG 13 1982

HELD UNTIL 100
FOR CORRECTION

EX-1 AD-ADM.	10
EX-2 AD-ADM.	
EX-3 AD-ADM.	
Ass't Dir.	
Lab. Servs.	
C. Inv. Inv.	
Loc.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Sci. & Tech. Adv.	
Rec. Right.	
Tech. Servs.	
Training	
Telephone Rel.	
Other [redacted]	

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PLATES 312 ELD, MET WITH NEGATIVE RESULTS.

ON SAME DATE, A NEIGHBORHOOD INVESTIGATION AT 4100 THROUGH 4200 NORTHWEST 21ST AVENUE, FORT LAUDERDALE, FLORIDA, LAKESIDE TERRACES, AN APARTMENT COMPLEX, REGARDING CALLAHAN'S VEHICLE MET WITH NEGATIVE RESULTS.

IT SHOULD BE NOTED THAT [REDACTED] RE-
SIDES AT [REDACTED] FORT LAUDERDALE, FLORIDA, [REDACTED]
[REDACTED]

ON AUGUST 10, 1982, ATTEMPTS TO LOCATE AND INTERVIEW [REDACTED]
AT THE AFOREMENTIONED RESIDENCE MET WITH NEGATIVE RESULTS. HOWEVER,
[REDACTED] ADVISED THAT [REDACTED] WAS DEPRESSED AND DISTRAUGHT
OVER CALLAHAN'S DEATH AND FELT HE NEEDED TO GET AWAY FOR A COUPLE OF
DAYS. [REDACTED] WHEN QUESTION AS TO [REDACTED] WHEREABOUTS, AD-
VISE HE LEFT ON FRIDAY, AUGUST 6, 1982, AND [REDACTED] HIS
WHEREABOUTS NOR HAS [REDACTED] WAS SHOWN A
NUMBER OF PHOTOGRAPHS AND OF THE PHOTOGRAPHS SHE IDENTIFIED WERE

[REDACTED] IN
SOUTH BOSTON, OR ASSOCIATES WHO [REDACTED] THESE INDIVIDUALS
ARE AS FOLLOWS:

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S

PAGE THREE MM (183B-1407) UNCLAS

2.

[REDACTED] 3. BRIAN HALLORAN, DECEASED 4.

IN

CHARLESTON 5. [REDACTED]

6. [REDACTED]

A

MEMBER OF [REDACTED]

7.

[REDACTED] (LNU)

8. [REDACTED]

[REDACTED] INDICATED THAT SHE GREW UP IN THE SAME NEIGHBORHOOD AS [REDACTED]

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[REDACTED] WAS ADVISED OF THE URGENCY THAT [REDACTED] CONTACT THE FBI AS SOON AS POSSIBLE.

[REDACTED] STATED [REDACTED]

[REDACTED] IN FORT LAUDERDALE, FLORIDA, INVESTIGATION LATER REVEALED THAT [REDACTED] AND HAS NEVER PICKED UP [REDACTED]

BOSTON AT BOSTON, MASSACHUSETTS, WILL ATTEMPT TO LOCATE AND INTERVIEW THE AFOREMENTIONED INDIVIDUALS FOR ANY INFORMATION OF LEAD VALUE.

MIAMI AT MIAMI, FLORIDA, INVESTIGATION CONTINUING.

PAGE FOUR MM (183B-1407) UNCLAS

BT

#

QCO 321 2251715Z

OO HQ AFO

DE OC

O 131714Z AUG 82

M OKLAHOMA CITY (183B-585)(P)

TO DIRECTOR IMMEDIATE

AFO IMMEDIATE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

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CHANGED TO. UNSUBS (2): ROGER M. WHEELER - VICTIM; JOHN B.

CALLAHAN - VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

TITLE CHANGED TO FOR CHICAGO AND DALLAS DIVISIONS TO
ADD JOHN B. CALLAHAN AS VICTIM.

RE TULSA RA TELEPHONE CALLS TO BOSTON, AUGUST 12, 1982,
AND DALLAS, AUGUST 13, 1982; OKLAHOMA CITY AIRTEL TO BUREAU,
AUGUST 12, 1982.

b7D

FOR INFORMATION OF CHICAGO AND DALLAS, [REDACTED]

183-4911-81

DELETE TYPE 700

- AFO

[REDACTED]

16

CALLED:
M _____
By _____
Time 1440Z

HAS ADVISED THAT [REDACTED]

[REDACTED] THE MURDER OF ROBERT M. WHEELER

b7D

TO PREVENT WHEELER FROM DISCOVERING AND STOPPING [REDACTED]

[REDACTED] FROM OPERATING

A SCHEME TO ILLEGALLY REMOVE A MILLION DOLLARS OR MORE FROM

WJA. [REDACTED]

CALLAHAN [REDACTED] WORKING

RELATIONSHIP WITH [REDACTED] THE FIRST NATIONAL BANK

OF BOSTON (FNBB), [REDACTED] FOR THE WJA LOAN BY THE

[REDACTED] ON AUGUST 4, 1982, [REDACTED] OF ROGER

WHEELER, ADVISED THAT THE END OF LAST WEEK [REDACTED]

[REDACTED] ABOUT GETTING THE CONTINENTAL ILLINOIS NATIONAL BANK
(CINB) OFF THE WJA LOAN WITH THE FNBB ASSUMING THE FULL LOAN.

ON AUGUST 12, 1982, [REDACTED] ADVISED THAT APPROXIMATELY TEN DAYS BEFORE JOHN B. CALLAHAN WAS FOUND MURDERED IN THE TRUNK OF HIS CAR IN MIAMI, FLORIDA, ON AUGUST 2, 1982, CALLAHAN TELEPHONED [REDACTED],
TELEPHONE [REDACTED] BOSTON, MASSACHUSETTS, AND TOLD

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[REDACTED] THAT CALLAHAN COULD NOT TAKE THE HEAT ANYMORE AND ASKED [REDACTED] THOUGHT CALLAHAN SHOULD HIRE BOSTON CRIMINAL ATTORNEY [REDACTED] WHO PREVIOUSLY DEFENDED [REDACTED]

[REDACTED]
ON AUGUST 12, 1982, [REDACTED] ADVISED THAT TODAY [REDACTED], FNBB, ADVISED HER THAT CINB WANTED OUT OF THE WJA LOAN. SHE THEN CONTACTED THE DALLAS, TEXAS CINB REPRESENTATIVE [REDACTED] TELEPHONE [REDACTED] WHO ADVISED HIS BANK WISHED TO GET OUT OF THE WJA LOAN. [REDACTED] SAID THAT [REDACTED]

[REDACTED] CONTINUALLY FAILED TO MEET DEADLINES, PAYMENTS, ETC. IN THE LAST FEW DAYS [REDACTED] AND FNBB ADVISED WJA HAD USED MONEY DUE CINB TO PAY ACCOUNTS PAYABLE. HE FURTHER DESCRIBED [REDACTED] CINB FEELS THE PROFIT FROM THE LOAN IS NO LONGER WORTH THE TROUBLE DEALING WITH [REDACTED]
[REDACTED]

[REDACTED] ADVISED SUFFICIENT FUNDS SHOULD BE AVAILABLE AND THE LOAN PAYMENTS, ETC. SHOULD HAVE ALWAYS BEEN PAID ON TIME. THE ONLY REASONS LATE PAYMENTS SHOULD OCCUR WOULD BE DUE TO NEGLECT ON THE PART OF [REDACTED]

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PAGE FOUR OC 183B-585 UNCLAS

OR ILLEGAL USE OF WJA FUNDS BY THEM. SHE HAS NOT BEEN AWARE
OF ANY PAST LATE PAYMENTS, ETC. SHE STATES [REDACTED] IS AWFUL
HIGH ON THE DRUG VALIUM.

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ON THE AFTERNOON OF AUGUST 12, 1982, ATTORNEY [REDACTED]
[REDACTED] ON INSTRUCTIONS OF [REDACTED] ADVISED [REDACTED]
THAT [REDACTED] HIS POSITION
AT WJA. [REDACTED] WAS [REDACTED] WITH WJA.
[REDACTED] PROTESTED THAT [REDACTED] BEFORE THE FEDERAL
GRAND JURY [REDACTED] IN
THE DEATH OF ROBERT M. WHEELER, ETC. AND THAT HE DID NOT
[REDACTED]
[REDACTED] INDICATED [REDACTED] SEPARATED
FROM WJA.

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[REDACTED] FURTHER INDICATED SHE WILL GIVE FBI PERMISSION
TO REVIEW ALL WJA RECORDS AT THE CINB AND FNBB.

ON AUGUST 10, 1982, [REDACTED] REPORTER CBS NEWS,
WASHINGTON, D.C., WAS IN TULSA, OKLAHOMA, TO COVER THE FEDERAL
GRAND JURY [REDACTED] [REDACTED] STATED THAT IT IS
WELL KNOWN THAT THE FNBB IS AN ORGANIZED CRIME BANK. IT IS

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PAGE FIVE OC 183B-585 UNCLAS

UNKNOWN ON WHAT THIS STATEMENT IS BASED.

BOSTON. AT BOSTON. 1. CONTACT ATTORNEY [REDACTED]

ABOVE TO OBTAIN FULL DETAILS OF ABOVE DESCRIBED CALLAHAN AND

[REDACTED] CONVERSATIONS. 2. ADVISE OKLAHOMA CITY OF ANY KNOWN
OR SUSPECTED ORGANIZED CRIME ASSOCIATIONS WITH FNBB.

CHICAGO. AT CHICAGO. ADVISE CINB OFFICIALS FOR THEIR
INFORMATION OF ANTICIPATION OF INTERVIEWS AND/OR RECORD
EXAMINATIONS AT CINB.

DALLAS. AT DALLAS. IMMEDIATELY CONTACT [REDACTED]
TELEPHONE [REDACTED] TO OBTAIN SPECIFIC DETAILS, DATES, AMOUNTS,
ETC. OF ALL LATE PAYMENTS BY FNBB, [REDACTED] THIS
COULD POSSIBLY BE SCHEME OVER WHICH ROBERT M. WHEELER WAS
KILLED A NEW SCHEME STARTED AFTER THE DEATH OF WHEELER, OR
AN ATTEMPT TO BLEED WJA OF FUNDS BEFORE [REDACTED]
OR TO INDUCE THE SALE OF WJA BY THE WHEELER FAMILY.

CONSIDER THE POSSIBILITY THAT CINB, WHICH SUFFERED A
HUGE LOSS IN THE RECENT FAILURE OF THE PENN SQUARE BANK
OKLAHOMA CITY, OKLAHOMA, COULD ONLY BE LOOKING FOR AN EXCUSE
TO OBTAIN QUICK CASH BY GETTING OUT OF THE WJA LOAN.

ARMED AND DANGEROUS.

BT

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RR HQ BS CG DL DE JK MM

DE OC

182400Z AUG 82

18 AUG 82 04 02 z

FM OKLAHOMA CITY (183B-5E5) (P)
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

CHICAGO (183B-1409) ROUTINE

DALLAS (183B-661) ROUTINE

DETROIT (183B-1466) ROUTINE

JACKSONVILLE (183B-727) ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M~~O~~HEELER - VICTIM; JOHN B~~O~~CALLAHAN - VICTIM.

RICO - MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982;
BOSTON TELETYPE TO THE BUREAU, JULY 8, 1982; JACKSONVILLE AIRTEL
TO OKLAHOMA CITY, JULY 24, 1981; OKLAHOMA CITY TELETYPE TO BUREAU,
JULY 2, 1981.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED BOSTON

183-4911- 82

12 AUG 23 1982

TELETYPE ADVISED JOHN B. CALLAHAN WAS IN IRELAND FOR TEN DAYS IN LATE JUNE - EARLY JULY, 1982.

REFERENCED OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982, SHOULD READ ON PAGE 4 THAT [REDACTED] IS OFTEN HIGH ON THE DRUG VALIUM AND NOT AWFUL HIGH ON THE DRUG VALIUM.

FOR INFORMATION OF JACKSONVILLE, IN LATE 1980 AND EARLY 1981, [REDACTED] WITH ROGER M. WHEELER, SR., TO PURCHASE WORLD JAI ALAI, INC. (WJA) BUT DECIDED NOT TO MAKE THE PURCHASE.

ON AUGUST 18, 1982, ATTORNEY [REDACTED] TULSA, OKLAHOMA, ADVISED THAT [REDACTED] FIRST NATIONAL BANK OF BOSTON (FNBB), HANDLED THE ACCOUNT FOR CHARTER OIL AS WELL AS THE WJA ACCOUNT AT FNBB. WHEN THE BODY OF JOHN B. CALLAHAN WAS DISCOVERED, [REDACTED] WAS OUT OF BOSTON DUE TO THE DEATH OF SEVERAL TOP EXECUTIVES OF CHARTER OIL IN A HELICOPTER CRASH IN IRELAND WITHIN THE LAST FEW DAYS. [REDACTED] HAD PREVIOUSLY TOLD [REDACTED] THAT [REDACTED] CHARTER OIL.

ON AUGUST 13, 1982, [REDACTED] [REDACTED] TELFX, INC., ADVISED THAT A SENIOR OFFICER OF THE CONTINENTAL

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PAGE THREE OC 183B-585 UNCLAS

ILLINOIS, NATIONAL BANK (CINB), CHICAGO, ILLINOIS, ADVISED THAT DAY THAT THE PRIMARY REASON CINB WANTS OUT OF THE WJA LOAN IS THE BAD PUBLICITY RECEIVED RECENTLY IN THE BOSTON PRESS BY [REDACTED] AND THE FABBS CONCERNING THE WHEELER AND CALLAHAN MURDERS. CINB CONSIDERS THE WJA LOAN TO BE A SECURE AND PROFITABLE LOAN BUT FEELS SINCE THE DEATH OF ROGER M. WHEELER, SR., THE BANK HAS NO TIES WITH THE WJA MANAGEMENT. CINB WILL ASSUME ENTIRE WJA LOAN IF THERE IS SOME ADDITIONAL PAY DOWN. CINB IS AGREEABLE TO REQUESTING FNBB TO REMOVE [REDACTED] FROM THE WJA LOAN DUE TO SLOPPY HANDLING OF WJA LOAN DETAILS.

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ON AUGUST 16, 1982, [REDACTED] ADVISED THAT ON AUGUST 18, 1982, HE WILL BE IN CHICAGO, ILLINOIS, TO DISCUSS WJA LOAN MATTERS WITH CINB.

WHEELER ALSO ADVISED THAT NO DEFINITE PROPOSITION OR DEADLINE HAS BEEN GIVEN TO [REDACTED] CONCERNING [REDACTED] WJA, THOUGH THIS WILL PROBABLY OCCUR OVER A PERIOD OF TIME FOR THE GOOD OF ALL PARTIES.

BOSTON AT BOSTON, MASSACHUSETTS. ADVISE OKLAHOMA CITY DIVISION DATES JOHN B. CALLAHAN IN IRELAND, PURPOSE OF TRIP, AND ANYONE

TRAVELING WITH OR MEETING CALLAHAN IN IRELAND.

CHICAGO DIVISION. CONDUCT NO INVESTIGATION AT CINB UNLESS SPECIFICALLY REQUESTED BY OFFICE OF ORIGIN. ALL DETAILS PROVIDED FOR INFORMATION ONLY. REFERENCED OKLAHOMA CITY TELETYPE TO THE BUREAU, AUGUST 13, 1982, WAS FOR INFORMATION OF CHICAGO DIVISION AND NOT INFORMATION OF CINB OFFICIALS.

DALLAS AT DALLAS, TEXAS. DISCONTINUE ATTEMPTS TO INTERVIEW [REDACTED] UNLESS ALREADY DONE. IF INTERVIEW CONDUCTED, ADVISE OKLAHOMA CITY OF [REDACTED] STATEMENTS.

JACKSONVILLE AT JACKSONVILLE, FLORIDA. INTERVIEW [REDACTED]

[REDACTED] TO DETERMINE: (1) HIS DEALINGS WITH [REDACTED] WJA, CONCERNING THE PURCHASE OF WJA; (2) ANY AGREEMENT WHEREIN [REDACTED] ANY OWNERSHIP OF WJA; (3) DETERMINE IF JOHN B. CALLAHAN OR RUSSELL SWARTHOUT WOULD HAVE BEEN INVOLVED IN THE PROPOSED PURCHASE OR SUBSEQUENT OWNERSHIP, AND IF SO, OBTAIN DATES AND THE IDENTITIES OF ALL PERSONS PRESENT AT ANY MEETINGS RELATED THERETO; (4) DETERMINE [REDACTED] CURRENT CONNECTION WITH CHARTER OIL, ANY BUSINESS DEALINGS WITH JOHN B. CALLAHAN AND CHARTER OIL, ALONG WITH DATE OF CHARTER

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PAGE FIVE OC 183B-585 UNCLAS

OIL HELICOPTER CRASH IN IRELAND AND DETAILS THEREOF

ARMED AND DANGEROUS.

BT

BS0017 2292344Z

RF HQ DE MM OC

DE BS

R 172000Z AUG 82

FM BOSTON (183B-817)

~~TO DIRECTOR ROUTINE~~

DETROIT (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER-VICTIM, RICO-MURDER, (00: OC).

RE MIAMI TELETYPE, AUGUST 7, 1982; OKLAHOMA CITY TELETYPE,
AUGUST 13, 1982.

FOR THE INFORMATION OF MIAMI, IN CONNECTION WITH THE
MURDER OF JOHN B. CALLAHAN IN FLORIDA, JULY 31-AUGUST 1, 1982,
BOSTON HAS DEVELOPED FIRST-HAND INFORMATION THAT [REDACTED]

KNEW THAT JOHN B. CALLAHAN WAS PLANNING TO MEET FEDERAL FUGITIVE
[REDACTED] IN FT. LAUDERDALE, FLORIDA, SUNDAY AFTERNOON,
AUGUST 1, 1982. THIS INFORMATION DOVE-TAILS WITH INFORMATION
FURNISHED BY THE MASS. STATE POLICE, BELIEVED TO BE FROM A DIFFERENT
SOURCE, THAT CALLAHAN WAS GOING TO FLORIDA THAT WEEKEND TO DELIVER

183-11111-83

W AUG 20 1982

[REDACTED] AND ALSO WITH INFORMATION FURNISHED
BY [REDACTED] THAT CALLAHAN ALLOWED [REDACTED] TO
USE CALLAHAN'S FT. LAUDERDALE CONDO ON OCCASION WHILE [REDACTED]
WAS IN FEDERAL FUGITIVE STATUS.

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A REVIEW OF [REDACTED] REVEALS THAT DURING DEBRIEFING
OF [REDACTED] HE ADVISED THAT [REDACTED]
AT A PLACE CALLED [REDACTED] ON U.S. ROUTE 1 IN FT. LAUDERDALE,
FLORIDA. [REDACTED] AND CALLAHAN HAD BEEN OUT WITH A COUPLE OF
WOMEN AND STOPPED FOR A DRINK. THIS WOULD HAVE BEEN EARLY
1979 AND BEFORE CALLAHAN PURCHASED HIS CONDO. SOURCE MET [REDACTED]
[REDACTED] IN BOSTON, AT A BAR, ALSO IN CALLAHAN'S PRESENCE.

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ON AUGUST 16, 1982, [REDACTED] MR.

LEASE-A-CAR/RENT-A-CAR, 200 MILK STREET, BOSTON, ADVISED THAT
UNDER CONTRACT NUMBER L994, JOHN B. CALLAHAN RENTED A MAROON 1981
MALIBU, MASS. 656-FFP, ON JULY 23, 1982, RETURNING THE CAR AT
3:00 PM, JULY 30, 1982 WITH 326 MILES OF USE. THE CAR WAS
RENTED USING AX CREDIT CARD NUMBER 3714-432043-93006. THE PERSON
ALLOWED TO DRIVE THE CAR IN ADDITION TO CALLAHAN IS LISTED AS

[REDACTED] WHO INVESTIGATION HAS SHOWN WAS A GERMAN
ASSOCIATE OF CALLAHAN VISITING HIM IN BOSTON THE WEEK BEFORE
CALLAHAN'S MURDER.

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FOR THE INFORMATION OF OC, THE FNBB IS A WELL KNOWN, HIGHLY RESPECTED FINANCIAL INSTITUTION OF NATIONAL PROMINENCE. WHILE THERE PROBABLY HAVE BEEN INSTANCES OF INDIVIDUAL CRIMINAL WRONGDOING BY VARIOUS EMPLOYEES/OFFICIALS OVER THE YEARS, BOSTON IS NOT AWARE OF ANY KNOWN OR SUSPECTED HIGH LEVEL CORRUPTION OR OC ASSOCIATIONS INVOLVING FNBB.

MIAMI BEING FURNISHED INFORMATION RE [REDACTED] FOR USE IN FUTURE INTERVIEW OF [REDACTED]

OKLAHOMA CITY AT TULSA, OKLAHOMA, SHOULD OBTAIN FGJ SUBPOENAS ISSUED TO THE INDICATED COMPANIES FOR THE FOLLOWING ITEMS AND DOCUMENTS:

[REDACTED]

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THE ABOVE LEADS FOR OKLAHOMA CITY ARE BEING SET FORTH
IN ORDER THAT THESE RECORDS CAN BE SECURED PRESENTLY FOR FUTURE
USE IN CONFIRMING CALLAHAN'S ACTIVITIES AND/OR MEETINGS WITH
OTHER PRINCIPALS IN THIS CASE AND FOR CORROBORATION OF ANTICIPATED
FGJ TESTIMONY. IT MAY BE THAT SOME OF THESE RECORDS HAVE ALREADY
BEEN OBTAINED WITHOUT SUBPOENA OR THAT ARRANGEMENTS HAVE ALREADY
BEEN MADE FOR OBTAINING THEM.

ARMED AND DANGEROUS

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/12/82b6
b7C

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SUPERVISOR [REDACTED]

FROM: *SP* SAC, OKLAHOMA CITY

SUBJECT: UNSUBS (2);
ROGER M. WHEELER - VICTIM; *(deceased)*
JOHN B. CALLAHAN - VICTIM; *(deceased)*
RICO - MURDER
(OO: OKLAHOMA CITY)
(OC 183B-585) (P)

RUSSELL L. SWARTHOUT,
dba BUSINESS BROKERS,
8900 EAST JEFFERSON,
DETROIT, MICHIGAN;
ET. AL.;
RICO - MAIL FRAUD,
FRAUD BY WIRE, ITSP, CONSPIRACY
(OO: DETROIT)
(OC 183B-735) (P)

Re Boston teletype to Director, 8/10/82, Miami
teletype to the Bureau, 8/5/82, Detroit teletype to the Bureau,
8/5/82, Oklahoma City airtel to Boston, 7/29/82, Oklahoma City
airtel to the Director, 7/12/72.

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Enclosed for Boston are the original and one copy of
a Federal Grand Jury subpoena, addressed to [REDACTED]

one copy of [REDACTED]

- ③ - Bureau
- 2 - Boston (183B-817) (Enc. 5)
- 2 - Brooklyn - QueensRA
- 3 - Detroit (183B-1614) (183B-1466) (Enc. 2)
- 2 - Los Angeles (183B-1308) (Enc. 1)
- 2 - Miami (183B-1407) (Enc. 6)
- 4 - Oklahoma City
(2 - 183B-585) (2 - 183B-735)

RLM:as (18)

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

183 - 4971 - 8

10 AUG 16 1982

UNRECORDED COPY FILED IN 183 - 30015-1
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Approved: *100%*

Transmitted _____

(Number) (Time)

Per

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OC 183B-585
OC 183B-735

Las Vegas teletype to Oklahoma City, 8/6/82; one copy of Detroit airtel to Oklahoma City, 7/28/82; and one copy of Memphis insert of investigation on 7/8/82.

Enclosed for Detroit is one copy of a photograph of John B. Callahan and the original FD-302 of an interview of [redacted] on 6/9/82.

Enclosed for Las Angeles is one copy of Las Vegas teletype to Oklahoma City, 8/6/82.

Enclosed for Miami is one copy each of three separate FD-302's of interviews of [redacted] one photograph of John B. Callahan; the original and one copy of a Federal Grand Jury subpoena addressed to [redacted] Miami, [redacted]
Florida; [redacted] headed Grand Jury [redacted]

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The following investigation was conducted by Special Agent [redacted] at Tulsa, Oklahoma:

On 8/9/82, [redacted] (conceal identity by request), [redacted] Telex Corporation, advised that recently he had talked to [redacted] Hudson General Corporation, 1 Linden Place, Greatneck, New York 11021, office telephone 516-487-8610, and residence telephone [redacted] has known and been associated in business for a number of years with [redacted] The First National Bank of Boston, Boston, Massachusetts. During this conversation, [redacted] activities.

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For information of the Bureau and receiving offices, on [redacted] testified before the Federal Grand Jury, Tulsa, Oklahoma, where he [redacted]

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OC 183B-585
OC 183B-735

[redacted]
[redacted] information
[redacted] to the FBI [redacted] Miami, Florida.

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On 8/11/82, [redacted] Division of Criminal Justice, State of Connecticut, telephonically advised that a confidential source had advised his office that [redacted] of the old Boston, Massachusetts, mob. [redacted] a drug operation there for his Boston associates. [redacted] is very close to [redacted]

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On 8/11/82, [redacted]
advised that [redacted]

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[redacted] A subpoena is being issued, and when full information is available, it will be obtained and pertinent leads set forth.

LEADS

All receiving offices are requested to expedite coverage of leads previously set forth in Oklahoma City airtels to the Director, 6/14/82, and 7/12/82.

BOSTON DIVISION

AT QUINCY, MASSACHUSETTS

1. Serve the enclosed subpoena at [redacted]
[redacted] and obtain subpoenaed [redacted]

b3

2. Determine subscribers to telephone numbers called in Massachusetts and check indices and arrest records.

3. Set out appropriate leads to other Divisions to determine subscribers and to check indices and arrest records.

4. Forward the [redacted] to the Oklahoma City Division for presentation to the Federal Grand Jury on 9/7/82.

b3

OC 183B-585
OC 183B-735

BROOKLYN- QUEENS RA

AT GREATNECK, NEW YORK

Interview [redacted] Hudson General Corporation, 1 Linden Place, concerning the background and character of [redacted]. The First National Bank of Boston, Boston, Massachusetts. Determine the [redacted] John B. Callahan (found shot to death in the trunk of his Cadillac in Miami, Florida, on 8/3/82) and [redacted] of World Jai Alai, Inc., Miami, Florida. Specifically obtain details of [redacted] and problems resulting from [redacted] as well as identities of other persons involved in [redacted]. Provide this information to the Boston and Oklahoma City Divisions.

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DETROIT DIVISION

AT DETROIT, MICHIGAN

Display the enclosed photograph of John B. Callahan in a photographic line-up to [redacted] for positive identification of John B. Callahan as the person who attended the meeting described in Detroit teletype to the Director, 8/5/82.

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MIAMI DIVISION

AT MIAMI, FLORIDA

1. Contact [redacted] and obtain from him all information concerning [redacted]
[redacted] to the Federal Grand Jury [redacted] to immediately supply to the FBI [redacted] Miami, Florida, (see enclosed Grand Jury questions). The purpose of obtaining this complete information is [redacted] investigation concerning [redacted] to determine if the [redacted]

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2. Interview [redacted] for all information provided him by Attorney [redacted] concerning drug activities by John B. Callahan.

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OC 183B-585
OC 183B-735

3. Thereafter, interview Attorney [redacted] for all information concerning illegal drug activities on the part of Callahan and his associates.

4. Serve the enclosed subpoena on [redacted] and thereafter cover the same leads set forth above for the Boston Division at Quincy, Massachusetts.

5. Forward the FD-302's of interviews of [redacted] and H. Paul Rico at Miami, Florida, following the death of John B. Callahan for comparison with Federal Grand Jury testimony of [redacted]

ARMED AND DANGEROUS

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B S0005 2301855Z

RR HQ AT DE MM OC

DE BS

R 171250Z AUG 82

FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

ATLANTA (92B-1790) ROUTINE

DETROIT (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM, RICO - MURDER

(OO: OKLAHOMA CITY)

BOSTON NOTES THAT ITS INVESTIGATIVE INTEREST IN INSTANT CASE IS SIGNIFICANT INASMUCH AS THE MAJOR SUSPECTS ARE ALL BOSTON PEOPLE AND THE INFORMATION CONCERNING THOSE BOSTON SUSPECTS WAS DEVELOPED THROUGH A [REDACTED] IN BOSTON.

INASMUCH AS OKLAHOMA CITY HAS NO ORGANIZED CRIME INFORMATION SYSTEM (OCIS) COMPUTER TERMINAL, AND IN ORDER TO AVOID THE RESULTING CONFUSION OF DIFFERENT OFFICES ATTEMPTING TO ENTER THE SAME INFORMATION, BOSTON RECOMMENDS THAT EACH OFFICE ENTER INTO OCIS THAT INFORMATION

183- 4911 85X

BY SEC 7-1-100

AN Adm.
Adm. Servs.
Crim. Inv. (OCIS)
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.

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PAGE TWO BS 183B-817 UNCLAS

DEVELOPED BY THE PARTICULAR OFFICE ORIGINATING THE COMMUNICATION. HOWEVER, IN THOSE INSTANCES WHERE AN OFFICE HAS NO OCIS TERMINAL, SUCH AS IS THE CASE WITH OKLAHOMA CITY, THEN BOSTON WILL ENTER THE INFORMATION INTO OCIS.

UACB, EACH OFFICE INITIATING A COMMUNICATION WILL ENTER INFORMATION DEVELOPED BY SUCH OFFICE INTO ITS OCIS COMPUTER TERMINAL, EXCEPT THAT SUCH WILL BE ENTERED BY BOSTON OFFICE WHEN THE OFFICE INITIATING A COMMUNICATION HAS NO OCIS TERMINAL.

ARMED AND DANGEROUS

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8-26-82

TO : DIRECTOR, FBI
 FROM : SAC MLK Attn: SUPVR [REDACTED] QC Section)
 SAC, BOSTON (183B-817) (P)

SUBJECT: UNSUBS (2)
 ROGER M. WHEELER-VICTIM
 RICO-MURDER
 (OO: OC)

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Enclosed for Los Angeles is one photograph of John B. Callahan and one photograph of Edward Brian Halloran.

For the information of Los Angeles, and by way of background, victim Wheeler was murdered in a parking lot at a country club in Tulsa, Okla., on 5-27-81. Wheeler at that time was President of World Jai Alai (WJA) out of Miami, Fla., and also Chairman of the Board of Telex Corporation. Extensive investigation has been conducted since that time by numerous field divisions to determine the reason why Wheeler was murdered and who the perpetrators were. The murder was gangland style.

In [REDACTED] Boston developed an OC source

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2-Bureau
 1-Miami (Info)
 2-Los Angeles (Encs. 2)
 2-Oklahoma City (183B-585)
 2-Boston

LEB:po'b
 (9)

1cc DDO Rm 3028
 7/23

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

[redacted] During the time Boston Agents were debriefing [redacted] Wheeler was murdered. [redacted] John B. Callahan, a Boston businessman and financier who is the former President of WJA, having left there in 1976. [redacted]

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[redacted]
For the information of Los Angeles, [redacted] and is known to have been involved [redacted]

On 5-11-82, Halloran and another individual were murdered gangland style on the Boston waterfront. [redacted] [redacted] was named in a dying declaration by Halloran as being the "trigger man."

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On the weekend of 7/31-8/1/82, John B. Callahan, supra, was murdered gangland style and his body was found in the trunk of his 1980 Cadillac at the Miami International Airport. Supposition and conjecture at this time by both Agents close to the investigation and individuals outside the Bureau is that there is a "connection" between the Wheeler-Halloran-Callahan slayings.

For the more specific information of Los Angeles, during the debriefing sessions Boston had with its [redacted] numerous criminal enterprises that [redacted] One of these enterprises involved a company in the Los Angeles area. [redacted] advised that [redacted] in a company believed involved in making [redacted] This company is involved in buying a lot of [redacted] the "scam" that this company is involved in [redacted]

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not recalled, who supposedly kept [redacted] and in fact, over a period of years, had scammed a sizeable sum of money from the company. After a period of time, according to the former source, [redacted] would go to the authorities. [redacted] were afraid of this proposition and [redacted] advised [redacted] [redacted] Los Angeles and, [redacted] observed this [redacted] had an office near [redacted] in Los Angeles. [redacted] on the part of the former source took place in [redacted] and he [redacted]

Source further advised after [redacted]
there and after [redacted] observe him, that
[redacted] and did not want to [redacted]
[redacted] could not furnish any other pertinent information
other than to say the [redacted] supposedly had
been [redacted]

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Boston, at the time of the debriefing of the source, had no other pertinent information and no way of corroborating what this source had furnished to the debriefing Agents without jeopardizing his identity.

Subsequent to the slaying of Callahan, a "Consent Search" was made of Callahan's office and condominium in Boston by Agents of the Boston Division and representatives of the Metro Dade County PD out of Miami, Fla. On 8-4-82, numerous documents were taken from Callahan's office at 10 Commercial Wharf South, on the Boston waterfront. Numerous telephone directories and other items were reviewed and among the listings for telephone numbers found in Callahan's secretary's office were the following:

A business envelope from the First National Bank of Boston for account number 533-6630, for Sed Leasing, c/o John B. Callahan and Associates, Inc., 10 Commercial Wharf.

Written on the top of this envelope was the name,
[redacted]

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A plain white telephone index card with the name, "EMM Computer Products, 2311 West El Segundo Boulevard, Hawthorne, California, 09250," and underneath that,
[redacted]

A plain white telephone index card with the name, "Computer Equipment Service, Inc., 12624 Daphne Avenue, Hawthorne, California, 213-777-4070."

A telephone index card with the name [redacted]

telephone number [redacted]
Underneath that name, [redacted] (Secretary).
Underneath that name: [redacted]

Boston knows that Callahan was associated, for the most part, with legitimate companies, most of those in the computer trade, both software and hardware.

Boston has interviewed numerous individuals to determine if there is any connection between the three murders and to determine if there is any connection with the scamming-type operation going on within WJA or one that is taking place outside of WJA. In this regard, Boston requests Los Angeles to first search its indices and determine if any of the above names, company names, etc., have any bearing on a current investigation within that Division; and, if not, to contact [redacted] (PH) and determine his association with Callahan and, further, to determine if he can shed any light on why Callahan was murdered.

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For the information of Los Angeles, much of the information [redacted] in the initial stages, as bizarre as it may have sounded, has a ring of sincerity to it. In this regard, there is a possibility that Callahan [redacted] were involved in a criminal enterprise. Los Angeles should attempt to discretely determine the identity of [redacted] b7D [redacted] during the period of [redacted] and, once done, interview him under the guise of [redacted] and any information he may have as to why Callahan was murdered. Supposedly, and again according to [redacted]

[redacted] the challenge that he in fact was [redacted] his company and [redacted]

Los Angeles should also attempt to locate and interview [redacted] and determine their relationship with Callahan and what information they can furnish regarding his murder.

Los Angeles should also attempt to determine if there is a hotel named [redacted] and, if so, attempt to determine through records if [redacted] stayed there during the period [redacted] advised he often used the pseudonym [redacted] He advised he initially started using the pseudonym as a joke; however, most people did not make the connection between this pseudonym and the name of a [redacted] and he continued to use it during his criminal career.

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For the sake of brevity and clarity, Boston is not setting forth all of the investigation that has been conducted as a result of the three separate "hits." However, Boston will gladly respond to any inquiries to Los Angeles regarding this matter and, in that regard, contact can be made telephonically with the case agents in this investigation at Boston, [redacted] or [redacted] of the C-2 Squad in Boston, or, in their absence, their Supervisor, [redacted]

ARMED AND DANGEROUS.

BSO001 2370440

RR HQ CO OC

DE BS

R 24100Z AUG 82

FM BOSTON (183B7817)

TO DIRECTOR ROUTINE

COLUMBIA ROUTINE

OKLAHOMA CITY (183B7585) ROUTINE

BT

UNCLAS

UNSUBS(2); ROGER M. WHEELER VICTIM; RICO-MURDER, (OO: OC).

BY WAY OF BACKGROUND, TO ASSIST COLUMBIA IN ITS INVESTIGATION,
VICTIM WHEELER WAS MURDERED, GANGLAND STYLE, IN TULSA, OKLAHOMA,
MAY 27, 1981. HE WAS THE PRESIDENT OF WORLD JAI ALAI AND
ALSO CHAIRMAN OF THE BOARD OF THE TELEX CORPORATION. THIS
MURDER RECEIVED WIDE SPREAD PUBLICITY AND IS AN ONGOING
INVESTIGATION BEING CONDUCTED BY A NUMBER OF OFFICES THROUGHOUT
THE BUREAU. SINCE HIS MURDER, BOSTON DEVELOPED A SOURCE WHO
FURNISHED INFORMATION, YET TO BE CORROBORATED, AS TO [REDACTED]

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[REDACTED] EDWARD BRIAN HALLORAN, WAS ALSO MURDERED,

HBC:SS

8 AUG 82

GANGLAND STYLE, IN BOSTON ON MAY 11, 1982. ONE OF THE INDIVIDUALS

[REDACTED] MURDER OF WHEELER, WAS THE

b7D
PAST PRESIDENT OF WJA, JOHN B. CALLAHAN, A WELL KNOWN BOSTON BUSINESSMAN WHO HEADED UP JOHN B. CALLAHAN AND ASSOCIATES, INC., A FINANCIAL CONSULTING FIRM. CALLAHAN ALSO WAS MURDERED GANGLAND STYLE AND FOUND STUFFED IN THE TRUNK OF HIS 1980 FLEETWOOD CADILLAC, OVER THE WEEKEND OF JULY 31-AUGUST 1, 1982. THIS CAR WAS FOUND IN THE PARKING LOT OF THE MIAMI, FLORIDA AIRPORT. INVESTIGATION HAS DETERMINED THAT CALLAHAN FLEW TO FORT LAUDERDALE, FLORIDA ON SATURDAY EVENING, JULY 31, 1982, ARRIVING THERE AT APPROXIMATELY 10:00 P.M. HE HAD HIS POA PARKED AT FT. LAUDERDALE. SOMETIME BETWEEN 10:00 P.M., JULY 31, 1982 AND 3:00 AM, AUGUST 1, 1982, CALLAHAN WAS MURDERED. EXTENSIVE INVESTIGATION HAS BEEN CONDUCTED AND FOR THE SAKE OF BREVITY, BOSTON IS NOT SETTING FORTH MANY OF THE RAMIFICATIONS AND POSSIBLE THEORIES THAT HAVE EVOLVED.

ON AUGUST 11, 1982, [REDACTED] HOME ADDRESS:

[REDACTED] MASS., VOLUNTARILY APPEARED AT THE BOSTON OFFICE OF THE FBI AND FURNISHED THE FOLLOWING INFORMATION:

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[REDACTED] A WHITE MALE HAVING DOB: [REDACTED] AT

[REDACTED] IS [REDACTED] AGE

[REDACTED] RESIDE AT [REDACTED] MASS. [REDACTED]

RELATED A SERIES OF STRANGE CONVERSATIONS TO [REDACTED]

HOME ADDRESS: [REDACTED] MASS. [REDACTED] OVERHEARD

[REDACTED] TALKING TO [REDACTED]

[REDACTED] WHO [REDACTED]

[REDACTED] SAME ADDRESS. THIS CONVERSATION TOOK PLACE ON OR ABOUT

[REDACTED] WAS OVERHEARD TELLING [REDACTED] ON THE
TELEPHONE THAT HE WAS RESPONSIBLE FOR [REDACTED]

[REDACTED] HE THEN FURTHER EXPLAINED THAT

HE [REDACTED] HE FURTHER ADVISED THAT HE [REDACTED]

FOR THE "MAFIA".

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SUBSEQUENT INVESTIGATION AND INTERVIEWS DETERMINED THAT

[REDACTED] RELATED TO [REDACTED] AS WELL AS

[REDACTED] THAT HE HAS BEEN INVOLVED IN A NUMBER
OF GANGLAND TYPE MURDERS OVER A PERIOD OF YEARS AND, IN FACT,
WAS RESPONSIBLE FOR THE MURDER OF CALLAHAN AT MIAMI, FLORIDA.

FURTHER INVESTIGATION HAS DETERMINED THAT [REDACTED] AN ALCOHOLIC,
A PATHOLOGICAL LIAR, AND HAS HAD DIFFICULTY HOLDING DOWN A JOB

AS A [REDACTED] IS DEBTLY INDEBT, AND HAS HAD [REDACTED] UNSUCCESSFUL MARRIAGES. MUCH OF WHAT HE RELATED TO THE ABOVE NAMED INDIVIDUALS COULD HAVE BEEN OBTAINED FROM NEWSPAPER ARTICLES AND/OR SPECULATION FOR ANYONE READING, WITH INTEREST, ANY ARTICLES THAT HAVE APPEARED IN NEWSPAPERS IN THE GREATER BOSTON AREA. THE MURDERS OF ALL THREE INDIVIDUALS MENTIONED ABOVE HAVE BEEN GIVEN WIDE SPREAD PUBLICITY AND THE MEDIA IS ATTEMPTING TO MAKE A CONNECTION FROM WHEELER TO HALLORAN TO CALLAHAN. NEVERTHELESS, SINCE THERE ARE RESPONSIBLE INDIVIDUALS HERE IN THE BOSTON AREA WHO ARE REPORTING THIS TO THE FBI, HOWEVER UNCERTAIN [REDACTED] VERACITY, IT IS FELT THAT [REDACTED] SHOULD BE APPROACHED AND INTERVIEWED REGARDING HIS KNOWLEDGE OF THE CALLAHAN MURDER IN MIAMI, FLORIDA.

[REDACTED] ALSO CLAIMS [REDACTED] IN HARTFORD, CONNECTICUT AROUND THE SAME PERIOD, HOWEVER, COMMENTED THAT THIS INDIVIDUAL WAS NOT A WELL KNOWN PERSON AND THEREFORE HIS MURDER WAS NOT GIVEN MUCH PUBLICITY.

ON FRIDAY, AUGUST 13, 1982, [REDACTED] DEPARTED THE BOSTON AREA AT THE ROUTE 128 RAILROAD STATION VIA AMTRAK AT 10:48 PM WITH AN ULTIMATE DESTINATION OF [REDACTED] HE

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IS TRAVELING WITH [REDACTED]

[REDACTED] SUPPOSEDLY WIRED THE MONEY FOR THEM TO

TRAVEL VIA TRAIN.

FROM EVERYTHING THAT HAS BEEN SAID ABOUT THIS INDIVIDUAL, AND FROM HIS PATTERN OF ACTIVITY, BOSTON DOES NOT GIVE MUCH CREDABILITY TO HIS POSSIBLE INVOLVEMENT IN THE CALLAHAN SLAYING. NEVERTHELESS, SINCE THIS ALLEGATION HAS BEEN MADE AND SINCE [REDACTED] ALLEGEDLY ADMITS TO HIS INVOLVEMENT IN IT, HE SHOULD BE INTERVIEWED TO DETERMINE JUST WHAT HE DOES KNOW OF THIS SLAYING.

THE WEAPON USED IN THE SLAYING WAS A .22 CALIBER, PROBABLY AUTOMATIC, AND LONG AMMUNITION WAS THE TYPE OF ROUND USED. WHEN CALLAHAN'S BODY WAS FOUND, NO PERSONAL BELONGINGS SUCH AS JEWELRY, WATCH, WALLET, OR ANY OTHER IDENTIFYING DATA, WERE FOUND WITH THE BODY. HIS POCKETS HAD BEEN TURNED INSIDE OUT. HE WAS DRESSED CASUALLY. A DIME WAS PLACED ON HIS CHEST WHICH HAS NOT BEEN GIVEN ANY PUBLICITY, INDICATING HE MAY HAVE BEEN AN INFORMANT. HE WAS SHOT SIX TIMES IN THE HEAD.

FOR THE FURTHER INFORMATION OF COLUMBIA, [REDACTED] NAME HAS NOT TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUALS HAS TURNED UP IN ANY DOCUMENTS OR FROM INTERVIEWS WITH INDIVIDUAL

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b6
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PAGE SIX BS 183B 7817 UNCLAS

WHO DID KNOW CALLAHAN. [REDACTED] CLAIMS TO HAVE "WORKED FOR CALLAHAN" IN THE PAST, NOT FURTHER EXPLAINED. FROM WHAT BOSTON KNOWS OF CALLAHAN'S HABITS AND BACKGROUND, [REDACTED] WOULD NOT BE THE TYPE OF INDIVIDUAL CALLAHAN WOULD ASSOCIATE WITH.

[REDACTED] IS NOT KNOWN TO CARRY ANY WEAPON AND [REDACTED] SAYS THAT SHE NEVER KNEW HIM TO OWN ONE. NEVERTHELESS, IN VIEW OF THESE CLAIMS, AND HIS PROBLEM AS AN ALCOHOLIC, HE SHOULD BE APPROACHED WITH CAUTION.

THOSE INTERVIEWED REGARDING [REDACTED] SUCH AS [REDACTED] AND ASSOCIATES, REQUESTED THAT THEIR IDENTITY BE CONCEALED.

[REDACTED] THREW AROUND SOME OTHER NAMES TO THOSE HE TALKED TO WHO SUPPOSEDLY ARE ORGANIZED CRIME TYPES, HOWEVER, BOSTON RECOGNIZES NONE OF THE NAMES. NEVERTHELESS, [REDACTED] SHOULD BE ASKED WHO [REDACTED] MASS., IS; HE SHOULD BE ASKED THE IDENTITY OR CONNECTION WITH [REDACTED] NOT FURTHER IDENTIFIED; HE SHOULD BE ASKED HIS CONNECTION WITH [REDACTED]

FOR THE FURTHER INFORMATION OF COLUMBIA, [REDACTED] IS DESCRIBED AS A WHITE MALE, DOB: [REDACTED] BUILD, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED] WEARS NO GLASSES, SPEAKS WITH A SOUTHERN ACCENT.

BT

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/23/82

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SUPERVISOR [REDACTED]

FROM: SAC, MIAMI (183B-1407) (OC-1) (P)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER
(00:OKLAHOMA CITY)
(OC - 183B-585)

RUSSELL L. SWARTHOUT,
dba BUSINESS BROKERS,
8900 EAST JEFFERSON,
DETROIT, MICHIGAN
OO:DETROIT
(OC - 183B-735). P

Re Detroit teletype to Bureau dated 8/15/82 and Oklahoma City airtel to Bureau dated 8/12/82.

Enclosed for Oklahoma City is one copy each of FD-302s of interviews of [REDACTED] and H. Paul Rico. Also enclosed is all information concerning credit card numbers, charge accounts, loan numbers and locations regarding WJA and [REDACTED]

For information of receiving offices, numerous attempts from 8/9-16/82 to locate and interview [REDACTED] an associate of Callahan's, met with negative results.

- ③ - Bureau
2 - Boston (183B-817)
2 - Oklahoma City (183B-585) (Enc.)
2 - Detroit (183B-1614) (183B-1466)
1 - Miami
JDU:les (10)

Approved: _____ Transmitted _____ Per _____
(_____) (_____) (_____) (_____) (_____) (_____) (_____) (_____)

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UNRECORDED COPY FILED 10/15/82

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b7C

On 8/16/82, [redacted] Ft. Lauderdale, Florida, was contacted regarding his knowledge of Callahan at which time he was emphatic about not giving any information to law enforcement. However, during the course of conversation, he advised he had no knowledge or information pertaining to Callahan but felt [redacted] could provide information inasmuch as [redacted] and Callahan were close friends.

On 8/12/82, [redacted] telephonically contacted the Miami Division of the FBI at time arrangements were made for an interview.

On same date, [redacted] was interviewed by Miami Agents and Detective [redacted] Metro-Dade Police Department (Homicide Unit).

[redacted] Ft.
Lauderdale, Florida advised he met Callahan approximately [redacted] years ago at [redacted]

[redacted] advised that he and Callahan became good friends and stated that Callahan, as well as he, was interested in Irish music and entertainment.

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[redacted] further advised he sold [redacted] to [redacted] and sold [redacted] in Boston realizing a profit of [redacted]. This money was going to be [redacted] money for the purchase of [redacted] in Ft. Lauderdale, Florida.

[redacted] when questioned about the Boston Winter/Hill gang, disavowed any association with the gang but knew some of them [redacted] and grew up with some of them. [redacted] advised he has not seen [redacted] for years and is not aware that [redacted] at Callahan's residence in Ft. Lauderdale.

[redacted] when questioned about [redacted]
[redacted] advised he has not seen them for years. [redacted]
stated that [redacted]

Numerous attempts from 8/18-23/82 to reinterview [redacted] have met with negative results.

On 8/19/82, [redacted] Avatar, 201 Alhambra Circle, Coral Gables, Florida, advised he knows Russell Swarthout as an individual that had attempted to negotiate the purchase of or invest in GAC in 1979 and has had periodic contact with Swarthout regarding the possible purchase of a subsidiary of Avatar known as Title Trust of Florida.

[redacted] [redacted] advised he recalls meeting Paul Rico and [redacted] one evening in 1980 when he and Swarthout were having dinner. [redacted] advised he knew Rico was associated with World

MM 183B-1407

Jai Alai and that Swarthout at one time was interested in investing in World Jai Alai as an investment.

[redacted] advised that Avatar has no interest in World Jai Alai and his only contact regarding World Jai Alai was through his introduction by Swarthout to Rico.

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LEAD

MIAMI

At Miami, Florida

Investigation continuing.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/26/82b6
b7C

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SUPERVISOR [REDACTED]

FROM: EPB SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
ROGER M WHEELER - VICTIM;
JOHN B O'CALLAHAN - VICTIM;
RICO - MURDER
(OO: OKLAHOMA CITY)

Re Boston teletype to the Director, 8/17/82, Oklahoma City teletype to the Director, 8/13/82.

Enclosed for Boston are the original and two copies each of FD-302's of interviews of [REDACTED] and [REDACTED] one copy of Albany letter to Oklahoma City, 7/30/82; original and one copy of Federal Grand Jury subpoena directed to [REDACTED]

Enclosed for Denver is the original and one copy of a Federal Grand Jury subpoena directed to [REDACTED]

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Enclosed for the New York Division is the original and one copy of a Federal Grand Jury subpoena directed to [REDACTED]

- (3) - Bureau
2 - Boston (183B-817) (Enc. 12)
2 - Denver (183B-597) (Enc. 2)
1 - Miami (183B-1407) (Info.)
2 - New York (183B-2511) (Enc. 2)
2 - Oklahoma City

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b7C

RLM:as
(12)

DJD Rm 3028

AUG 20 1982

Approved: 183B-585

Transmitted _____

(Number) (Time)

Per _____



OC 183B-585

LEADS

Receiving offices are requested to:

1. Expeditiously serve the enclosed Federal Grand Jury subpoenas.
2. Return the executed original copies to the Oklahoma City Division.
3. Obtain the subpoenaed records and immediately return them to the Oklahoma City Division for presentation to the Federal Grand Jury, Tulsa, Oklahoma.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

1. The original enclosed FD-302's should be initialed by the Boston Division case agent and returned to the Oklahoma City Division.
2. Serve the enclosed subpoena as set out above.

DENVER DIVISION

AT DENVER, COLORADO

Serve the enclosed subpoena as set out above.

MIAMI DIVISION

Information copy provided to the Miami Division due to their investigative interest in this matter.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Serve the enclosed subpoena as set out above.

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/30/82b6
b7C

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SUPERVISOR [REDACTED]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER
(OO: OKLAHOMA CITY)

Re Oklahoma City airtels to the Director, 7/12 and 8/26/82.

Enclosed for Boston is one copy of a Federal Grand Jury transcript of testimony by [REDACTED] before the Federal Grand Jury, Tulsa, Oklahoma, and the original and two copies of an FD-302 of interview of H. Paul Rico.

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Enclosed for Detroit is one copy of the Federal Grand Jury transcript enclosed for Boston. Enclosed for Miami is one copy each of the two enclosures to Boston.

Investigation continuing at Tulsa, Oklahoma.

LEADSBOSTON DIVISIONAT BOSTON, MASSACHUSETTS

183-4111-91

The Boston Division case agent should initial and return to the Oklahoma City Division the enclosed original SED-302982

- ③ - Bureau
- 2 - Boston (183B-817) (Enc. 4)
- 2 - Detroit (183B-1614) (Enc. 1)
- 2 - Jacksonville (183B-707)
- 2 - Miami (183B-1407) (Enc. 2)
- 2 - Oklahoma City

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

RLM:as
(13)

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(Number)Per _____
(Time)

OC 183B-585

DETROIT DIVISION

Enclosure provided due to investigative interest in this matter.

JACKSONVILLE DIVISION

AT TALLAHASSEE, FLORIDA

At the Division of Pari-Mutual Wagering, Florida Department of Business Regulation, obtain copies of [redacted]
[redacted]

the Federal Grand Jury that [redacted]
[redacted]

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[redacted] advised

MIAMI DIVISION

AT MIAMI, FLORIDA

If not already done, obtain from [redacted]
[redacted]

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ARMED AND DANGEROUS

RECEIVED
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RR HQ BS OC

DE CO

R 31 1909Z AUG 82

FM COLUMBIA (183B-336) (RUC)

TO DIRECTOR ROUTINE

BOSTON (183B7817) ROUTINE

OKLAHOMA CITY (183B 585) ROUTINE

BT

UNCLAS

SC MASS OICIA
UNSUBS (2); ROGER M. WHEELER - VICTIM: RICO - MURDER; OO: OKLA-
HOMA CITY.

RE BOSTON TEL TO BUREAU, AUGUST 24, 1982.

ON AUGUST 0, 1982, [REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED THE FLORENCE RESIDENT AGENCY IN RESPONSE TO EFFORTS TO LOCATE AND INTERVIEW HIM AND FURNISHED THE FOLLOWING INFORMATION:

HE IS AN ALCOHOLIC AND SPENT TEN DAYS IN THE DETOX CENTER AT ST. ELIZABETH'S HOSPITAL IN THE BRIGHTON AREA OF BOSTON, MASSACHUSETTS, DURING MAY, 1982. WHEN HE IS DRINKING, HE FABRICATES STORIES ABOUT HIMSELF. 183-4911-92

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66 SEP 1982

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Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Legal Coun.	_____
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& Public Aff.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Ofc.	_____

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CO 183B7336 PAGE TWO UNCLAS

DURING JUNE, 1982, HE WAS ON VACATION AND WAS AT THE HOME OF [REDACTED] S.C., AND WAS DRUNK. HE TOLD [REDACTED] THAT HE WAS A HIT MAN FOR THE MAFIA AND WAS INVOLVED IN SEVERAL MURDERS. WHEN HE RETURNED TO HIS HOME IN [REDACTED] MASSACHUSETTS, [REDACTED] WHO APPARENTLY BELIEVED HIM, CALLED HIM. [REDACTED] OVERHEARD HIM TALKING TO [REDACTED] ABOUT HIS MAFIA ACTIVITIES. HE SAID [REDACTED] APPARENTLY PASSED THE STORY ON TO THEIR FRIENDS.

[REDACTED] LEARNED ABOUT THE MURDERS FROM NEWSPAPER ARTICLES AND NOTED HE HAS NEVER BEEN TO FLORIDA AND CANNOT FURNISH ANY INFORMATION RE CAPTIONED MATTER.

[REDACTED] ADVISED THAT THE NAME [REDACTED] WAS NOT FAMILIAR TO HIM.

[REDACTED] IS AN ACQUAINTANCE WHO [REDACTED] MASSACHUSETTS, AND [REDACTED] DID NOT BELIEVE HE HAD ANY CONNECTION WITH ORGANIZED CRIME. [REDACTED] DID MENTION THIS NAME, BUT ONLY BECAUSE IT SOUNDED ITALIAN.

[REDACTED] LIVES IN [REDACTED] MASSACHUSETTS AND IS EMPLOYED BY [REDACTED] WAS HIS DRINKING BUDDY AND IS ALSO AN ALCOHOLIC, BUT HAS NO KNOWN

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CO 183B-336 PAGE THREE UNCLAS
CONNECTION WITH ORGANIZED CRIME.

[REDACTED] VOLUNTEERED TO TAKE A POLYGRAPH EXAMINATION AND
STATED HE REGRETTED HIS ACTIONS AND WOULD CEASE FABRICATING
STORIES RE THIS MATTER.

ARMED AND DANGEROUS

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FM BOSTON (183B-817)

TO DIRECTOR ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

JINCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN
VICTIM, RICO - MURDER (00: OKLAHOMA CITY)

FOR THE INFORMATION OF MIAMI, A LIMITED EXAMINATION
OF AVAILABLE RECORDS OF JOHN B. CALLAHAN, AS MADE
AVAILABLE SEPTEMBER 8, 1982, BY CALLAHAN'S ATTORNEY
IN BOSTON, REVEALED CERTAIN ITEMS OF POSSIBLE PRESENT
INTEREST.

FIRST AN UNDATED NOTATION FOUND ON A PIECE OF SCRAP PAPER IN CALLAHAN'S RECORDS CONTAINED THE WORDS "SOUTHWEST AUTO STORAGE, FORT LAUDERDALE". WHILE THIS NOTATION WAS NOT DATED, IT WAS ON A PIECE OF PAPER THAT WAS AMONG

Exec. AD-Edit.
Ex-S. AD-Inv.
Ex-S. ROLES
Ex-S. Etc.

Adm. Sales
Omn. Inv.
Prod.
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Category
Logistics
ton. Inv.
Prod. Inv.
F&B Inv.
Sales Inv.
Training
Purchasing Inv.
Other Inv.

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PAGE TWO BS 183B-817 UNCLAS

FAIRLY CURRENT RECORDS. THE NOTATION IS OF INTEREST IN THAT MIAMI IS STILL ATTEMPTING TO LOCATE THE PLACE WHERE CALLAHAN WAS BELIEVED TO HAVE HIS CAR IN STORAGE JUST PRIOR TO HIS MURDER.

SECOND, IT WAS NOTED THAT CALLAHAN IN EARLY 1981,

MADE [REDACTED] CHECKS PAYABLE

TO ONE [REDACTED] ONE OF THE CHECKS BELOW

[REDACTED] ENDORSEMENT BORE THE NUMBERS [REDACTED]

AND THE OTHER MASSACHUSETTS DRIVERS LICENSE NUMBER

[REDACTED] AND MASSACHUSETTS LICENSE TO CARRY A FIREARM

NUMBER [REDACTED] A NOTATION ELSEWHERE IN CALLAHAN'S

RECORDS HAD THE NAME [REDACTED]

[REDACTED] FORT LAUDERDALE. THIS IS PARTICULARLY INTERESTING

ONLY IN THE EVENT THAT [REDACTED] EITHER COULD BE IDENTICAL

TO OR CONNECTED WITH FEDERAL FUGITIVE JOHNNY MARTORANO,

WHO APPEARS TO BE A KEY FIGURE IN THE CALLAHAN MURDER.

HOWEVER, IT IS NOTED BY BOSTON THAT THERE IS A CURRENT

MASSACHUSETTS DRIVERS LICENSE FOR ONE [REDACTED]

[REDACTED] MASSACHUSETTS, DATE OF BIRTH

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PAGE THREE BS 183B-817 UNCLAS

[REDACTED] MASSACHUSETTS DRIVERS LICENSE

NUMBER [REDACTED]

FINALLY, IT WAS NOTED THAT IN 1978-79, CALLAHAN FREQUENTLY UTILIZED AN AMOCO GAS STATION IN MIAMI, FLORIDA, OPERATED BY AMOCO DEALER [REDACTED]

MIAMI FURNISH THE ABOVE INFORMATION TO DETECTIVE [REDACTED] OF METRO DADE POLICE DEPARTMENT. IN CONNECTION WITH [REDACTED] RESOLVE THE SOUTHWEST AUTO STORAGE MATTER AT FORT LAUDERDALE AND INTERVIEW AMOCO DEALER [REDACTED] IN MIAMI.

MIAMI MAY ALSO WANT TO CONTACT [REDACTED] IN FORT LAUDERDALE REGARDING HIS KNOWLEDGE AND/OR ASSOCIATION WITH JOHN B. CALLAHAN AND CALLAHAN'S ACTIVITIES AND/OR ASSOCIATES IN FLORIDA.

ARMED AND DANGEROUS

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FM BOSTON (183B-817) (P)

TO DIRECTOR ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM; RICO -
MURDER; OO: OKLAHOMA CITY.

RE BOSTON TELETYPE SEPTEMBER 9, 1982, AND BOSTON TELCALL TO
SA [REDACTED] OF THE MIAMI OFFICE, SEPTEMBER 20, 1982.

FOR THE INFORMATION OF MIAMI, A CONFIDENTIAL BOSTON SOURCE
INFORMATION, BELIEVED TO BE RELIABLE, SEPTEMBER 20, 1982, THAT
FEDERAL FUGITIVE [REDACTED] A SIGNIFICANT FIGURE IN THE
CALLAHAN MURDER INVESTIGATION, [REDACTED] LOCATED IN
A SHOPPING CENTER ON COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA,
VISITING THERE AS OFTEN AS [REDACTED] IS
OPERATED BY [REDACTED]

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SEP 21 1982

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir:
Adm-Servs.
Crim. Inv.
Ident.
Inspection
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Laboratory
Legal Coun.
Off. or Cong. & Public Atty.
Rec. Mgmt.
Techn. Servs.
Training
Tribunals Rec.
Director's Secy

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[REDACTED] IS FREQUENTLY ACCCOMPANIED BY ONE [REDACTED]
FROM [REDACTED] MASSACHUSETTS, WHO IS [REDACTED] IN AN UNKNOWN FT.
LAUDERDALE, FLORIDA [REDACTED]

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REFERENCED BOSTON TELETYPE PREVIOUSLY IDENTIFIED [REDACTED] AS
CASHING [REDACTED] CHECKS FROM JOHN B. CALLAHAN AND
FURNISHED MIAMI WITH DESCRIPTIVE DATA REGARDING [REDACTED]
IS FURTHER LISTED IN MASSACHUSETTS DRIVER'S LICENSE RECORDS AS
BEING [REDACTED] TALL.

IN VIEW OF [REDACTED] APPARENT CLOSE ASSOCIATION TO [REDACTED]
[REDACTED] MIAMI SHOULD CONSIDER FISUR.

FURTHER, MIAMI SHOULD ATTEMPT TO IDENTIFY AND LOCATE THE [REDACTED]
[REDACTED] AT FT. LAUDERDALE WHICH REPORTEDLY IS FREQUENTED BY
[REDACTED] WHILE [REDACTED] IF LOCATED, SHOULD BE APPREHENDED AT
THE MOST OPPORTUNE TIME, EVEN IF THE APPREHENSION AT THE INSTANT
[REDACTED] BOSTON REQUESTS THAT [REDACTED] APPREHENSION BE MADE
AWAY FROM THAT FACILITY IF AT ALL POSSIBLE SO AS NOT TO
UNNECESSARILY JEOPARDIZE THE IDENTITY OF THE SOURCE.

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ARMED AND DANGEROUS.

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FM BOSTON (183B-817) 23 SEP 82 02 00
TO DIRECTOR ROUTINE
FEDERAL BUREAU
OF INVESTIGATION
MIAMI (183B-1407) ROUTINE

NEW YORK ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UCLAS

ATTENTION SUPERVISOR [redacted]

ATTENTION NEW YORK [redacted]

SUPERVISOR [redacted] SQUAD M-9.

UNSUBS; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM,

RICO-MURDER, 00:0C. (BS FILE (183B-817))

JOSEPH MAURICE McDONALD, IO NO. 4693, TOP TEN FUGITIVE PROGRAM,
(BS FILE 87A-15683).

FOR THE INFORMATION OF NEW YORK, THE BOSTON, MIAMI
AND OKLAHOMA CITY OFFICES ARE CONDUCTING EXTENSIVE INVESTIGATION
INTO THE POSSIBLE CONNECTION OF THE GANG LAND STYLE SLINGS OF
WORLD JAI ALAI OWNER ROGER M. WHEELER IN TULSA, OKLAHOMA,

Exc.
Exc. Admin.
Exc. Ad-Les
Asst. Dir.
Adm. Sec.
Crim. Inf. [initials]
Ident.
Inspection.
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telecomm Rm.
Director's Secy.

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SEP 28 1982

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UNRECORDED COPY FILED IN

MAY, 1981, AND JOHN B. CALLAHAN, EX-PRESIDENT OF WORLD JAI ALAI, IN MIAMI, FLORIDA, JULY 31 - AUGUST 1, 1982, [REDACTED]

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[REDACTED] JOHN B. CALLAHAN AND THE CURRENT LEADERSHIP OF BOSTON'S WINTER HILL ORGANIZATION IN THE WHEELER SLAYING. CALLAHAN WAS BELIEVED TO HAVE HAD CLOSE TIES TO THE PRESENT LEADERSHIP OF THE WINTER HILL ORGANIZATION, AN IRISH ORGANIZED CRIME GROUP THAT COEXISTS WITH THE LCN IN BOSTON, AND HE IS KNOWN TO HAVE BEEN CLOSE TO THE CURRENTLY IMPRISONED FORMER WINTER HILL ORGANIZATION LEADER, HOWIE WINTER, AS WELL AS FORMER TOP TEN FUGITIVE JOE MCDONALD AND PRESENT FEDERAL FUGITIVE [REDACTED] b6 b7C BOTH OF WHOM WERE HIGH RANKING MEMBERS OF THE WINTER HILL ORGANIZATION.

AS NEW YORK IS AWARE, TOP TEN FUGITIVE JOSEPH MAURICE MCDONALD WAS ARRESTED SEPTEMBER 15, 1982, BY THE NEW YORK POLICE DEPARTMENT IN POSSESSION OF THREE MACH-TEN .380 CALIBER SUBMACHINE GUNS, EQUIPPED WITH SILENCERS, AS WELL AS WITH EXTRA CLIPS AND WITH AMMUNITION, AND HE WAS INCARCERATED AT NEW YORK CITY AND CHARGED WITH NEW YORK CLASS B FELONY GUN VIOLATIONS.

PAGE FOUR BS 183-B-817 B-1 AS

THE CHARGES AGAINST MCDONALD HAVE BEEN DISPOSED OF, NEW YORK SHOULD
DISCUSS THE POSSIBILITY OF FBI LABORATORY BALLISTICS EXPERTS.

CONDUCTING TEST FIRING OF THE INSTANT WEAPONS IN NEW YORK CITY WHILE
THE WEAPONS REMAIN IN THE CUSTODY OF THE NEW YORK POLICE DEPARTMENT,
PRESUMING THIS PROCEDURE IS ACCEPTABLE TO FBIHQ.

ARMED AND DANGEROUS.

BT

IN VIEW OF MCDONALD'S EXTENSIVE CRIMINAL BACKGROUND AND HIS

LENGTHY STATUS AS A TOP TEN FUGITIVE IN SPITE OF INTENSIVE
INVESTIGATIVE EFFORT TO EFFECT HIS APPREHENSION, APPROPRIATE THAT
FBI BALLISTICS EXAMINATION BE CONDUCTED OF THOSE WEAPONS RECOVERED
FROM MCDONALD FOR POSSIBLE FUTURE COMPARISON AGAINST ANY CASINGS OR
SPENT BULLETS CONNECTED WITH ANY PAST UNSOLVED GANGLAND STYLE
SLAYINGS IN WHICH SUCH A CALIBER WEAPON WAS UTILIZED. FURTHER, IT
IS NOTED THAT ONE OF THE TYPE BULLETS USED IN THE SLAYING OF EDWARD
BRIAN HALLORAN IN BOSTON WAS A .380 CALIBER, AND THE BOSTON POLICE
DEPARTMENT DID RECOVER A SPENT .380 CALIBER BULLET AND TWO .380
CALIBER CASINGS THAT ARE VALID FOR COMPARISON PURPOSES.

NEW YORK AT NEW YORK CITY:

CONTACT APPROPRIATE NEW YORK POLICE DEPARTMENT AND/OR LOCAL
PROSECUTOR REGARDING THE POSSIBILITY OF THE THREE WEAPONS RECOVERED
FROM MCDONALD BEING RELEASED TEMPORARILY TO FBI CUSTODY FOR TEST
FIRING AND BALLISTICS EXAMINATION. IN THE EVENT THIS IS ACCEPTABLE,
THE RECOVERED WEAPONS SHOULD BE FORWARDED FOR SUCH EXAMINATION TO
THE FBI LABORATORY - BALLISTICS SECTION. IN THE EVENT THAT SUCH
RELEASED FBI CUSTODY IS NOT ACCEPTABLE TO NEW YORK AUTHORITIES UNTIL

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RR HQ BS CI CV MM PG
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SURVEY
OF INVESTIGATION

R 272130Z SEP 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

CINCINNATI (183-589) ROUTINE

CLEVELAND (183B-862) ROUTINE

MIAMI (183-1407) ROUTINE

PITTSBURGH (183B-862) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

PICO - MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL FIELD OFFICES,

AUGUST 13, 1982; CLEVELAND AIRTEL TO OKLAHOMA CITY, JUNE 8, 1982.

ON SEPTEMBER 24, 1982, [REDACTED] PROTECT IDENTITY BY 98
REQUEST), [REDACTED] ADVISED [REDACTED] WAS CONNECTED WITH THE

LCN AND AS A RESULT, HE KNOWS MANY OF THESE FIGURES HIMSELF AND IS
READILY ACCEPTED BY THEM.

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16 SEP 28 1982

Exec. Secy	[REDACTED]
Exec. AD-Hoc	[REDACTED]
Exec. AD-LES	[REDACTED]
Asst. Dir.	[REDACTED]
Adm. Serv	[REDACTED]
Crim. Inv.	OB[REDACTED]PMW
Ident	[REDACTED]
Intell	[REDACTED]
Laboratory	[REDACTED]
Legal Coun	[REDACTED]
Off. of Adm	[REDACTED]
& Pol. Aff	[REDACTED]
Rec. & Tr	[REDACTED]
Tech. Div	[REDACTED]
Training	[REDACTED]
Telephone Rm	[REDACTED]
Director's Sec'y	[REDACTED]

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PAGE TWO OC 183-585 UNCLAS

HE RECENTLY READ AN ARTICLE ABOUT THE MURDER OF ROGER M. WHEELER IN A DETECTIVE MAGAZINE AND OBSERVED THE POLICE COMPOSITE DRAWINGS OF THE UNSUBS. THE COMPOSITE OF UNSUB NUMBER ONE APPEARS TO BE IDENTICAL TO [REDACTED]

[REDACTED] RESIDES IN [REDACTED] PENNSYLVANIA, AND IS OFTEN IN [REDACTED] PENNSYLVANIA. HE IS A WHITE MALE, [REDACTED]
[REDACTED] MEDIUM TO DARK BROWN HAIR, [REDACTED], NOW WEIGHS APPROXIMATELY [REDACTED] POUNDS. HE HAS LONG BEEN ASSOCIATED WITH THE LCN IN PITTSBURGH AND FLORIDA.

[REDACTED] IS CURRENTLY TRYING TO ESTABLISH A CLOSE ASSOCIATION WITH [REDACTED] (NU) WHO IS [REDACTED] LCN FIGURE JOHN LA ROCA (CURRENTLY IN HIS 80'S).

[REDACTED] WAS CARRYING A TWO AND ONE-HALF INCH - THREE INCH .357 CALIBER REVOLVER IN THE SPRING - EARLY SUMMER OF 1981.

[REDACTED] IS PROVIDING INFORMATION IN HOPES OF COLLECTING A REWARD FROM THE WHEELER FAMILY. HE PREVIOUSLY RESIDED IN [REDACTED] OHIO.

CINCINNATI AT COLUMBUS, OHIO, CHECK INDICES RE [REDACTED]

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PAGE THREE OC 183B-585 UNCLAS

AND [REDACTED]

CLEVELAND AT [REDACTED] OHIO, CHECK INDICES RE [REDACTED]

AND [REDACTED]

PITTSBURGH AT [REDACTED] PENNSYLVANIA, CHECK ARREST RECORDS

CONCERNING [REDACTED] OBTAIN DESCRIPTION AND

PHOTO AND FORWARD TO OKLAHOMA CITY DIVISION.

PITTSBURGH AT PITTSBURGH, PENNSYLVANIA, CHECK INDICES AND
ARREST RECORDS CONCERNING [REDACTED]

[REDACTED] OBTAIN DESCRIPTION AND PHOTOGRAPH AND FORWARD TO OKLAHOMA
CITY DIVISION.

ARMED AND DANGEROUS.

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THE FEDERAL BUREAU OF INVESTIGATION

28 SEP 82 02 42 Z

FEDERAL BUREAU
OF INVESTIGATION

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PP HQ OC BS MM TP DN

DE IP

P 272200Z SEP 82

FM INDIANAPOLIS (183B-570) (P)
TO DIRECTOR ROUTINE
OKLAHOMA CITY (183B-585) PRIORITY
BOSTON (183B-817) ROUTINE
MIAMI (183B-140) PRIORITY
TAMPA (183B-824) PRIORITY
DENVER PRIORITY

BT

UNCLAS

ATTENTION BUREAU: ORGANIZED CRIME SECTION SUPERVISOR [redacted]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU DATED SEP 24 1982

ON [redacted] 1982, [redacted] (PROTECT IDENTITY) WAS [redacted]

INTERVIEWED AT [redacted]

16 SEP 28 1982

AND PROVIDED THE FOLLOWING INFORMATION: [redacted] FOR [redacted]

[redacted] BEFORE HIS ARREST IN [redacted]

THE LATTER PART OF JUNE OR THE FIRST PART OF JULY, 1982, WHILE AT

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Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs
Crim. Inv. *WOPPIES*
Ident.
Inspection
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Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Maint.
Tech. Servs.
Train.
Alcohol Fam.
Director's Secy.



SM

PAGE TWO IP 183B-570 UNCLAS

[REDACTED] ST. PETERSBURG, FLORIDA, [REDACTED]

OVERHEARD A CONVERSATION BETWEEN [REDACTED] ASKED

[REDACTED] IF HE HAD GOTTEN INTO ANY MORE TROUBLE ON THE WHEELER DEAL.

[REDACTED] RESPONDED, "YOU KNOW I WAS JUST THE DRIVER." THE CONVERSATION THEN CEASED AS [REDACTED] KNOW ANYTHING ABOUT WHAT HE HAD DONE. [REDACTED] ABOUT THIS SEVERAL

TIMES AND HAS BEEN TOLD IT IS NONE OF HIS BUSINESS. [REDACTED] IS ONE OF MANY [REDACTED]

[REDACTED] AND IS NOW BACK [REDACTED]

[REDACTED] WORKS FOR HIM AT THE [REDACTED]
STREET IN DENVER, COLORADO. [REDACTED]

[REDACTED] INVESTOR IN DENVER WHO WAS RECENTLY CHARGED WITH INCOME TAX EVASION. [REDACTED]

WAS LAST DRIVING A [REDACTED] BUT ALSO HAD A [REDACTED]
[REDACTED] ON ORDER. HE HAS HIS VEHICLE REGISTERED WITH COLORADO
LICENSE PLATES. [REDACTED] HAS AN UNLISTED TELEPHONE NUMBER FOR
[REDACTED] WHICH HE WILL PROVIDE WHEN HE FINDS HIS WALLET.

[REDACTED] INDICATED A WILLINGNESS TO TESTIFY AGAINST [REDACTED] IF
HE IS GRANTED PROTECTION. [REDACTED] IS ALSO TRYING TO WORK A DEAL
WITH LOCAL AUTHORITIES THAT MAY MEAN HIS RELEASE FROM JAIL. AT

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PAGE THREE IP 183B-570 UNCLAS

THAT TIME [REDACTED] AND WILL PROVIDE
ANY INFORMATION OF VALUE TO THE FBI.

ALL OFFICES SHOULD KEEP ABOVE IN MIND WHEN USING INFORMATION
PROVIDED BY [REDACTED]

[REDACTED]
INFORMATION COPIES BEING FURNISHED FOR BOSTON AND MIAMI
DIVISIONS.

LEADS: DENVER, AT DENVER, COLORADO: 1.) CONTACT LOCAL LAW
ENFORCEMENT FOR BACKGROUND ON [REDACTED] AND OBTAIN
PHOTOGRAPH FOR OKLAHOMA CITY TO DISPLAY TO WITNESSES. 2.) LOCATE
AND INTERVIEW [REDACTED]
DENVER, COLORADO.

TAMPA DIVISION, AT ST. PETERSBURG, FLORIDA: INTERVIEW

[REDACTED] REGARDING

[REDACTED] AND ADDRESS OF [REDACTED]

INDIANAPOLIS DIVISION: AT COLUMBUS, INDIANA: MAINTAIN
CONTACT WITH [REDACTED] FOR ANY ADDITIONAL INFORMATION ON [REDACTED]
ARMED AND DANGEROUS.

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RR HQ BS KX MM

DE OC

RT 5 2000Z OCT 82

FM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

KNOXVILLE (183B-328) ROUTINE

MIAMI (183-1407) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OKLAHOMA CITY

RE TULSA, OKLAHOMA, RESIDENT AGENCY TELEPHONE CALL TO
KNOXVILLE, OCTOBER 5, 1982; OKLAHOMA CITY TELETYPE TO ALL FIELD
OFFICES, AUGUST 13, 1982.

ON EARLY EVENING OF AUGUST 4, 1982, TULSA, OKLAHOMA, POLICE
DEPARTMENT (PD) RECEIVED TELEPHONE CALL FROM [REDACTED] FROM
TELEPHONE NUMBER [REDACTED] LOCATED AT THE [REDACTED]
KNOXVILLE, TENNESSEE. [REDACTED] ADVISED HE HAS BEEN RUNNING FROM
[REDACTED] AND IS HIDING IN [REDACTED]

183 - 4911-104 -

12 OCT 8 1982

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Gen. & Pat'l. * Rec. Mgr.	_____
Tech. Serv.	_____
Training	_____
Telephone	_____
Dir.	_____

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5 OCT 8 1982

PAGE TWO OC 183B-585 UNCLAS

RUNNING. HE SAID HE KNOWS WHO MURDERED ROGER M. WHEELER AND WANTED TO MEET AND TELL SOMEONE THAT EVENING.

[REDACTED] SOUNDED INTOXICATED, STATED HE PREVIOUSLY DID [REDACTED]

[REDACTED] AND THAT [REDACTED] AND PLAYED

GOLF WITH ROGER WHEELER IN THE PAST.

ON OCTOBER 4, 1982, ATTEMPT TO RECONTACT [REDACTED] BY TELEPHONE AT [REDACTED] NEGATIVE.

ON OCTOBER 5, 1982 [REDACTED] TELEPHONED OFFICE OF [REDACTED]
[REDACTED] FROM TELEPHONE NUMBER [REDACTED] WANTING TO PROVIDE INFORMATION CONCERNING OF ROGER M. WHEELER.

KNOXVILLE AT KNOXVILLE, TENNESSEE. 1) CHECK INDICES CONCERNING [REDACTED]
2) LOCATE AND INTERVIEW [REDACTED] FOR ANY INFORMATION CONCERNING THE MURDER OF ROGER M. WHEELER AND ANY KNOWLEDGE OF ILLEGAL DRUG ACTIVITIES.

ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/14/82

TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION SUPERVISOR [redacted])

FROM: *JW/M* SAC, BOSTON (183B-817) (P)

SUBJECT: UNSUBS; *tc*
ROGER M. WHEELER-VICTIM
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(OO: OKLAHOMA CITY)

Enclosed for Miami, Oklahoma City, and New York is
one copy each of a memorandum dated August 16, 1976 by
[redacted] captioned "World Jai-Alai".

For the information of Oklahoma City, Miami, and
New York, during a consent search of the records of John B.
Callahan (deceased) which was authorized by his attorney and
conducted at the attorney's Boston office, a copy of a
memorandum dated August 16, 1976 was obtained. The memorandum
is directed to R A Wheeler, [redacted] and [redacted]
[redacted] from [redacted] which individuals apparently
represent some type of London Bank or other financial lending
or investment institution or group.

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The memorandum deals with a proposal to help John B.
Callahan acquire World Jai-Alai (WJA), and it identifies
Callahan as a former World Jai-Alai president and chief executive

2 - Bureau
2 - Miami (183B-1407) (Encl. 1)
2 - New York (Encl. 1)
2 - Oklahoma City (183B-585) (Encl. 1)
2 - Boston
GJM/jmm
(10)

-491F 102
10 OCT 15 1982

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

officer who resigned from WJA in order to formulate a way to acquire WJA. The proposal made by Callahan to [redacted] (or his bank or group) calls for them to lend Callahan \$5 million to \$6 million for five years as part of a \$10 million to \$12 million purchase figure, or to invest \$2 million to \$3 million in subordinated loan on top of which the First National Bank of Boston (FNBB) would lend \$9 to \$10 million. In either case, Callahan offered [redacted] institution 25 percent of the equity in the new company to be formed to purchase the business and lease WJA's assets.

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The memo continues by tracing WJA's history and summarizing some of the financial considerations of the proposed deal.

For the information of New York, the instant RICO case initially involved investigation by the Oklahoma City Division into the May 1981 gang land style slaying of entrepreneur Roger M. Wheeler in Tulsa Oklahoma in order to determine if the murder in fact involved violations of the RICO statute. Wheeler, among his several business investments, was the principal owner of World Jai-Alai of Miami Florida, which operation had frontons in several Florida cities and in Hartford, Connecticut. In January 1982, Boston developed information through [redacted]

[redacted] that John B. Callahan, a well known Boston financial consultant and former president of World Jai-Alai prior to Wheeler's involvement, along with two powerful Boston area organized crime figures, were behind the Wheeler murder. The reason for the murder was supposedly related to Wheeler having uncovered some illegal activity [redacted]

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[redacted] and that it would have resulted in both the loss of a substantial amount of money and in the criminal prosecution of the perpetrators. [redacted]

Callahan was found in the trunk of his car at the Miami International Airport with several bullets in his head in early August 1982.

Numerous offices, particularly Oklahoma City, Miami, Detroit, and Boston have been conducting intensive investigation into the possibility that the murders were all related. One of key areas of investigation, presuming that [redacted] was credible, is to identify the scheme by which Callahan and his organized crime associates would have been able to siphon money from the WJA operation.

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The enclosed memorandum is significant in several ways:

First, [redacted]

[redacted] has testified before the Federal Grand Jury
in Tulsa, Oklahoma that [redacted]
[redacted]

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Secondly, page four of the enclosed memo indicates
[redacted] understanding that Paul Rico was a partner of Callahan
in the proposed deal.

Thirdly, Callahan indicated to [redacted] that he had
obtained a financing commitment from the Central State Pension
Fund of the International Brotherhood of Teamsters (teamsters)
for an outright \$35 million purchase of World Jai-Alai.

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LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. Contact [redacted]
through telephone number [redacted] (or possibly through
[redacted] and arrange for interview. Interview [redacted]
in detail regarding the deal outlined in the enclosed memorandum,
including the background leading up to the proposal and the
circumstances surrounding it.

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Specifically, determine whether the proposal, in [redacted]
opinion, was a serious one on the part of Callahan, or whether in
[redacted] opinion the proposal was merely a sham on the part of Callahan
to provide a plausible excuse for his departure from WJA. It could
be that [redacted] had factual knowledge that the proposal was not
serious. Regardless, determine whatever became of the proposal.

Further, determine the role of Paul Rico, whether [redacted]
had any conversation with Rico or how [redacted] came to understand
Rico's involvement or the nature of that involvement.

Finally, determine from [redacted] the details of the so called
financing commitment that Callahan had from the Central State
Pension Fund of the Teamsters, and just how or through whom
Callahan obtained such a commitment.

ARMED AND DANGEROUS

3.

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/1/82

TO: DIRECTOR, FBI
ATTN Organized Crime Section
Supervisor [redacted]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2)
DC
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(OO: Oklahoma City)

Re Oklahoma City airtels to the Director, 7/12/82,
8/26/82, and 8/30/82. New York airtel to Oklahoma City,
9/7/82. Memphis airtel to Oklahoma City, 9/9/82.

Enclosed for Detroit is the original FD-302 of
interview of [redacted] at Jackson, Tennessee, and
the interview notes thereof.

Enclosed for the Miami Division are the original
and one copy of a Federal Grand Jury subpoena signed by
U. S. District Judge James O. Ellison and one copy of a
letter from attorney [redacted] dated 8/25/82.

- (3) - Bureau
2 - Boston (183B-817)
2 - Detroit (Enc. 2) (183B-1614)
2 - Houston (183B-615)
2 - Miami (Enc. 2) (183B-1407)
2 - New York (183B-2511)
3 - Oklahoma City

RLM:cb
(16)

183-4911-103

10 OCT 7 1982

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Approved: CEE/km Transmitted _____ Per _____
(Number) (Time)

For information of Houston, the Bureau and other receiving offices, on 9/13/82, an anonymous telephone call was received at the Tulsa, Oklahoma, Resident Agency of the FBI. The male caller advised that he had just read in the November, 1982, edition of True Detective Magazine an article concerning the murder of Roger M. Wheeler. As part of this article was a photograph or photographs of the composite drawings of the Unsubs. The caller stated that photograph of the Unsub with a beard appeared to be identical with [REDACTED] is [REDACTED] of [REDACTED] Texas. [REDACTED] is well known to police authorities in Huntsville area.

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For information of New York, records subpoenaed

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LEADS

HOUSTON DIVISION

AT HUNTSVILLE, TEXAS.

Through local authorities, identify, obtain background information and a photograph of [REDACTED] and provide this to the Oklahoma City Division. In addition, determine if the whereabouts of [REDACTED] is known on 5/27/81, the date of the murder of Roger M. Wheeler.

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MIAMI DIVISION

AT MIAMI, FLORIDA.

1. Serve the enclosed subpoena on [REDACTED]

[REDACTED] Thereafter, obtain subpoenaed records to include explanation of all abbreviations and symbols for interpretation of the records. It is only necessary to obtain records from [REDACTED] to the present time.

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2. Retain one copy of these records and forward the original copies received along with the completed original subpoena to the Oklahoma City Division for presentation to the Federal Grand Jury, Tulsa, Oklahoma.

3. Thereafter, conduct an in depth net worth investigation concerning [REDACTED]

[REDACTED] The object of this investigation is to determine [REDACTED]

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OC 183B-585

[redacted] and his Federal
Grand Jury testimony [redacted]

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NEW YORK DIVISION

AT NEW YORK, NEW YORK.

At [redacted]

b3

as described above and provide to the Oklahoma City Division.
Note that the subpoena previously served to [redacted]
[redacted]

OKLAHOMA CITY DIVISION

AT LEXINGTON, OKLAHOMA.

At [redacted]

interview [redacted]

[redacted] as requested in his letter dated,
9/10/82 (copy attached) for any information he may have
of value concerning the murder of Roger M. Wheeler.

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ARMED AND DANGEROUS.

DEO 103 2671-29

RE HQ EH BS JK M1 TP

DE DE

R 241629Z SEP 82

FM DETROIT (183B-1614) (P) (C-10) USE 14 TO 35Z

TO DIRECTOR (ROUTINE)

OF 1 - U
ROUTINE

BIRMINGHAM (ROUTINE)

BOSTON (183B-817) (ROUTINE)

JACKSONVILLE (183B-777) (ROUTINE)

MICHIGAN (183B-1407) (ROUTINE)

OKLAHOMA CITY (183B-585) (ROUTINE)

TAMPA (183B-824) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [redacted]

[redacted] RUSSELL L. SHAPTHOUT, DRA BUSINESS BROKER, 8900 EAST JEFFERSON,

DETROIT, MICHIGAN; [redacted]

ZURICH, SWITZERLAND; [redacted]

[redacted] MADRID, SPAIN; JOHN P. CALLAHAN -

DECEASED; RICO - MAIL FRAUD; FBI; ITSP; CONSPIRACY; OO: DETROIT

OFFILE 183B-1614; UNSUES (2); ROGER M. WHEELER [redacted] (deceased) VICTIM:

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b7c

183-4911-

NOT RECORDED
5 OCT 18 1982

OCT 5 1982
B/N

86 OCT 29 1982

ORIGINAL FILED IN 183-3612

PAGE TWO DE 163212 UNCLAS E F T O

JOHN B. CALLAHAN - ~~VICTIM~~ MURDER; OO: OKLAHOMA CITY
(deceased)

RE DETROIT TELETYPE TO DIRECTOR, DATED AUGUST 5, 1932,
DETROIT AND OKLAHOMA CITY TELETYPE TO DIRECTOR, BOTH DATED
AUGUST 13, 1932, DETROIT TELETYPE TO DIRECTOR, DATED
SEPTEMBER 20, 1932, AND OKLAHOMA CITY AIRTEL TO DIRECTOR,
DATED AUGUST 12, 1932. RE ST. PETERSBURG TELCAL TO DETROIT,
DATED SEPTEMBER 23, 1932.

FOR THE INFORMATION OF BIRMINGHAM, WHICH MAY NOT BE IN
RECEIPT OF THE INFORMATION CONTAINED IN REFERENCED AIRTEL
AND TELETYPE, VICTIM, ROGER M. WHEELER, A TULSA, OKLAHOMA
BUSINESSMAN, WAS MURDERED ON A GOLF COURSE IN TULSA, OKLAHOMA
LAST MAY. VICTIM, JOHN B. CALLAHAN'S BODY WAS FOUND IN THE
TRUNK OF HIS LATE MODEL CADILLAC PARKED AT THE MIAMI
INTERNATIONAL AIRPORT DURING THE EARLY MORNING HOURS OF
AUGUST 3, 1932. CALLAHAN'S DEATH WAS CAUSED BY MULTIPLE
GUNSHOT WOUNDS TO THE PEAR OF THE HEAD. CALLAHAN WAS FOUND
FACE UP WITH A DIME ON HIS CHEST, POSSIBLY INDICATING A
MOB KIT. CALLAHAN WAS ALLEGEDLY THE FINANCIAL BRAIN BEHIND
ALL OF THE IRISH WINTER HILL MOB IN THE SUMMERTOWN SECTION
AT MASSACHUSETTS. CALLAHAN IS OF INTEREST TO THE DETROIT

PAGE THREE DE 183P-1614 UNCLAS E F T C

DIVISION BECAUSE OF HIS APPARENT ASSOCIATION WITH RUSSELL L. SWARTHOUT AND OTHERS IN DETROIT CAPTIONED MATTER. CALLAHAN ALSO APPEARS TO FIGURE PROMINENTLY IN THE GANGLAND STYLE UNDER OF ROGER M. WHEELER. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH DEFINITE CONTACTS BETWEEN CALLAHAN, [REDACTED]

[REDACTED] PAUL RICO, RUSSELL L. SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING 1976.

ON SEPTEMBER 23, 1982, SA [REDACTED] ST. PETERSBURG RESIDENT AGENCY, ADVISED DETROIT THAT A [REDACTED] BIRMINGHAM, ALABAMA, TELEPHONE NUMBER [REDACTED] WAS IN RECEIPT OF INFORMATION CONCERNING RUSSELL L. SWARTHOUT'S BUSINESS TRANSACTIONS, HIDDEN SAFETY DEPOSIT BOXES, AND SWARTHOUT'S [REDACTED] (LAST NAME UNKNOWN).

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BIRMINGHAM AT BIRMINGHAM, ALABAMA: CONTACT/INTERVIEW [REDACTED] AT TELEPHONE NUMBER [REDACTED] REGARDING RUSSELL L. SWARTHOUT, AND SWARTHOUT'S [REDACTED] (LNU).

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/1/82

TO: DIRECTOR, FBI

FROM: *J. M. MITT* BOSTON, (183B-817) -P-

SUBJECT: UNSUBS;
Roger M. Wheeler - VICTIM;
John B. Callahan - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Forwarded under separate cover for Oklahoma City are the following items:

1. Original and one (1) copy of FD-302 regarding receipt of [redacted]

2. One (1) original set of photostatic copies and two (2) copies of the [redacted]

[redacted] through FGJ subpoena.

②- Bureau
 3 - Oklahoma City (183B-585)
 (1 - Package)
 3 - Miami (183B-1407)
 (1 - Package)
 2 - Boston
 GJM:pd
 (10)

183-4411-104

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b7c

17 OCT 5 1982

Approved: *E. F. H.* Transmitted _____ Per _____

7/10

(Number) (Time)

BS 183B-817

3. Original and one (1) copy of FD-302 regarding the obtaining of John B. Callahan's telephone toll records from Callahan's personal and business records through his attorney, showing telephone numbers and dates covered by toll records.

4. One copy of New England Telephone Company and Southern Bell Telephone Company telephone toll records for telephones of John B. Callahan for various periods between 1974 and 1979, supra, obtained from Callahan's records through his attorney (Not FGJ material).

5. One copy of loose pages of address book (s) of John B. Callahan containing numerous names, addresses and/or telephone numbers.

6. Original executed FGJ subpoena issued 8/24/82 in NDO for [redacted]

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Forwarded under separate cover for Miami are the following items:

1. One (1) copy of the [redacted]

[redacted] through FGJ subpoena.

2. Two (2) copies of FD-302 regarding the obtaining of John B. Callahan's telephone toll records from Callahan's personal and business records through his attorney, showing telephone numbers and dates covered by toll records.

3. Two (2) copies of New England Telephone Company and Southern Bell Telephone Company telephone toll records for telephones of John B. Callahan for various periods between 1974-1979, supra, obtained from Callahan's records through his attorney (Not FGJ material).

4. Two (2) copies of loose pages of address book (s) of John B. Callahan containing numerous names, addresses and/or telephone numbers.

BS 183B-817

The enclosed material is being forwarded to Oklahoma City in response to a FGJ and/or for investigative assistance and future reference in corroborating relationships/contacts.

The enclosed material is being forwarded to Miami for its investigative assistance and future reference in corroborating relationships/contacts.

Miami should furnish one (1) copy of the enclosed telephone tell records and (1) copy of the address book to Detective [redacted] Metro Dade PD, Miami.

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Miami cannot furnish the [redacted]
[redacted] in view of Rule 6 (e) restrictions.

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ARMED AND DANGEROUS.

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e). Fed. R. Crim. P.**

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/6/82b6
b7c

TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION
SUPV.) 2

FROM: SAC, DENVER (183B-597) (P) X

SUBJECT: UNSUBS (2); ROGER M. WHEELER - VICTIM;
JOHN B. CALIAHAN - VICTIM;
RICO - MURDER
OO: OKLAHOMA CITY

183-4911-94
ReTPTel to the Bureau, 9/27/82; and telcall of SA Denver, to SA Tulsa, Oklahoma RA, 10/5/82.

Enclosed for Oklahoma City is 1 copy of Colorado Drivers License both issued to Licenses obtained from personnel, Colorado DMV, Denver, Colorado, on 10/1/82. Also enclosed are copies of drivers license applications for and a copy of his driving history.

Review of above records indicates originally held Colorado Drivers License under his apparent true name, until a legal name change in Arapahoe County Court, Littleton, Colorado, where he changed his name to It is noted on License that lists his DOB as

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The Yosemite Bar is located at 6526 South Broadway, Littleton, Colorado, telephone (303) 795-1074.

- (2) - Bureau
1 - Indianapolis (183B-570) (Info)
2 - Oklahoma City (183B-585) (Encs. 4)
1 - Tampa (183B-824) (Info)
2 - Denver
KIP/ek
(8) *1cc DLD Rm 3028*

*183-4911-105**3 OCT 4 1982*Approved: *[Signature]*Transmitted _____
(Number) _____ (Time) _____

Per _____

On the evening of 10/4/82, during fisur at the Yosemite Bar by a Buagent, [redacted] was observed in the bar. He was observed entering the bar accompanied by a Cuban male, age [redacted] [redacted] black short hair, mustache. Two additional Cuban males were later observed entering the bar and engaging in conversation with [redacted] and first Cuban male. Number 2 Cuban described as male, [redacted] years old, black short hair, combed straight back, [redacted]. Number 3 Cuban described as male, [redacted] years old, glasses, black greyng hair, mustache, [redacted]

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Agent also learned that [redacted] Yosemite's and apparently has [redacted] Agent determined that [redacted] [redacted] the Circle C Saloon, 5201 South Santa Fe Drive, Littleton, Colorado, telephone (303)795-2004. [redacted] present association with [redacted] is not known.

Denver indices are negative for [redacted]

Indices indicated a reference for a [redacted] in January, 1974, Denver File 26-34645-17; however, file was destroyed 11/25/78.

No references were located for [redacted]

[redacted] Denver is continuing investigation to further identify [redacted] and his associates, including [redacted]

ARMED AND DANGEROUS.

DN0006 2810059Z

PP HQ OC IP TP MM BS

DE DN

P 080059Z OCT 82

M/DENVER (183B-597)(P)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

INDIANAPOLIS (183B-570) PRIORITY

TAMPA (183B-924) PRIORITY

MIAMI (183B-140) PRIORITY

BOSTON (183B-817) PRIORITY

BT

UNCLAS

SECTION 1 OF 2

ATTN: ORGANIZED CRIME SUPV. [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO - MURDER; OO: OC.

RE INDIANAPOLIS TELETYPE TO BUREAU, SEPTEMBER 27,

1982; DENVER AIRTEL TO BUREAU, OCTOBER 6, 1982.

FOR INFORMATION MIAMI AND BOSTON, INVESTIGATION
BY DENVER HAS DETERMINED THE YOSEMITE BAR IS LOCATED
AT 6526 SOUTH BROADWAY, LITTLETON, COLORADO, AND IS

RECEIVED
TELETYPE UNIT

8 Oct 82 01 44z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crift. Inv. *1039/oc*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. _____
& Public Atty. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec' _____

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183-4411-173-14911-106

15 OCT 13 1982

SPW

PAGE TWO

DN 183B-597

UNCLAS

[REDACTED] POSSESSES COLORADO DRIVERS LICENSE [REDACTED]

REVIEW OF DMV RECORDS, DENVER, INDICATED [REDACTED] CHANGED
HIS NAME LEGALLY FROM [REDACTED]

RECORDS ALSO INDICATED HE USES DOB'S OF [REDACTED]

AND [REDACTED] NO RECORD OF A VEHICLE WAS LOCATED
REGISTERED TO HIM UNDER [REDACTED]

ON THE EVENING OF OCTOBER 4, 1982, [REDACTED] WAS OBSERVED
AT YOSEMITE'S ACCCOMPANIED BY THREE UNIDENTIFIED CUBAN
MALES. IT WAS ALSO DETERMINED THAT [REDACTED]

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[REDACTED] THE CIRCLE C SALOON, 5201 SOUTH SANTA FE,
LITTLETON, COLORADO. [REDACTED] PRESENT ASSOCIATION WITH
[REDACTED] IS NOT KNOWN.

ON OCTOBER 6, 1982, REVIEW OF ARAPAHOE COUNTY
SHERIFFS OFFICE, LITTLETON, COLORADO, LIQUOR LICENSE
RECORDS, INDICATED A [REDACTED]
DOB [REDACTED] POB [REDACTED] WHITE FEMALE,
[REDACTED] POUNDS, BROWN HAIR, BROWN EYES, APPLIED FOR A
LIQUOR IDENTIFICATION CARD ON [REDACTED] 1982, FOR WORK
AT YOSEMITE'S BAR, 6526 SOUTH BROADWAY, LITTLETON,
COLORADO. SHE LISTED LAST THREE PLACES OF EMPLOYMENT AS

PAGE THREE

DN 183B-597

UNCLAS

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[REDACTED] NO TELEPHONE LISTED.

[REDACTED] LISTED THREE REFERENCES, [REDACTED]

[REDACTED] COPY OF APPLICATION ALONG WITH PHOTOGRAPH

AND COPY OF [REDACTED] FINGERPRINTS ARE BEING OBTAINED AND
WILL BE FORWARDED TO OKLAHOMA CITY.

LIQUOR LICENSE RECORDS AT THE ARAPAHOE COUNTY
SHERIFFS OFFICE INDICATED [REDACTED] APPLIED FOR A
LIQUOR LICENSE ON [REDACTED] YOSEMITE SAM'S,
6526 SOUTH BROADWAY, LITTLETON, COLORADO. [REDACTED] LISTED HIS
SOCIAL SECURITY NUMBER AS [REDACTED]
COLORADO DRIVERS LICENSE [REDACTED] POUNDS,
BLACK HAIR, BROWN EYES, WHITE MALE, RESIDENCE

PAGE FOUR

DN 183B-597

UNCLAS

[REDACTED] LITTLETON, COLORADO 80123, WHERE
HE HAS RESIDED FROM [REDACTED] TO THE PRESENT. [REDACTED]

LISTED PREVIOUS RESIDENCES AS [REDACTED]
[REDACTED]

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b7C

[REDACTED] APPLICATION LISTS [REDACTED] DOB AS [REDACTED]
[REDACTED]

DETROIT, MICHIGAN, [REDACTED] HE LISTS
EMPLOYMENTS AS [REDACTED]

[REDACTED] AND YOSEMITE'S BAR,

[REDACTED] APPLICATION INDICATES [REDACTED] YOSEMITE'S

[REDACTED] REFERENCE LISTED AS [REDACTED]
[REDACTED]

[REDACTED] YOSEMITE'S [REDACTED]
[REDACTED]

PAGE FIVE

DN 183B-597

UNCLAS

[REDACTED] LISTED NET WORTH AT

[REDACTED] YOSEMITE'S OPERATING UNDER MVL, INC., 6526
SOUTH BROADWAY, LITTLETON, COLORADO 80121.

A RENEWAL APPLICATION DATED JANUARY 12, 1982,
WAS SUBMITTED FOR YOSEMITE SAM'S. [REDACTED]

LISTED AS [REDACTED] LISTED AS [REDACTED]
[REDACTED]

RENEWAL INDICATES [REDACTED]

b6
b7C

CHECK OF COMPUTERIZED CRIMINAL HISTORY THROUGH THE
COLORADO BUREAU OF INVESTIGATION (CBI) ON OCTOBER 4, 1982,

INDICATES [REDACTED] HAS ARREST RECORD DATING FROM [REDACTED]
1975 FOR DRIVING UNDER THE INFLUENCE AT [REDACTED] COLORADO

[REDACTED] 1976, FAILURE TO APPEAR, [REDACTED] COLORADO,
AND [REDACTED] 1979, ASSAULT, [REDACTED] COLORADO.

CCH INDICATES [REDACTED] HAS FBI NO. [REDACTED]

ON OCTOBER 6, 1982, DET. [REDACTED] LITTLETON,
COLORADO POLICE DEPARTMENT, ADVISED HE ARRESTED [REDACTED]
AFTER HE HAD ASSAULTED [REDACTED]

PAGE SIX

DN 183B-597

UNCLAS

[REDACTED]

[REDACTED] ADVISED HE SUBSEQUENTLY SEIZED A
MARLIN 30-30 RIFLE, LEVER ACTION, SERIAL NUMBER [REDACTED]
FROM [REDACTED] LITTLETON,
COLORADO. HE ADVISED HE ALSO SEIZED A BERETTA 7.65
CALIBER SEMI-AUTOMATIC, SERIAL NUMBER [REDACTED] A COLT
COBRA .38 CALIBER, 2" BARREL, SERIAL NUMBER [REDACTED]
A COLT .45 CALIBER SEMI-AUTOMATIC PISTOL, SERIAL
NUMBER [REDACTED] AND A SPRING LOADED KNIFE. [REDACTED]
ADVISED [REDACTED] SUBSEQUENTLY RECEIVED A ONE YEAR
DEFERRED PROSECUTION FOR THE ASSAULT. HE ADVISED
THE LITTLETON POLICE DEPARTMENT RETURNED THE ABOVE
MENTIONED GUNS FOLLOWING A COURT ORDER TO DO SO IN
JULY, 1980.

b6
b7c

[REDACTED] ADVISED A CHECK OF LIQUOR LICENSE RECORDS
INDICATES THAT [REDACTED] AN APPLICATION
[REDACTED] AT THE CIRCLE C SALOON TO DATE. HE ADVISED
THE CIRCLE C SALOON IS WITHIN THE JURISDICTION OF LITTLETON
AND SHE WOULD BE REQUIRED TO FILE AN APPLICATION WITHIN
BT

DN0006 281011Z

PP HQ OC IP TP MM BS

DE DN

P 080111Z OCT 82

FM DENVER (183B-597) (P)

TO DIRECTOR PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

INDIANAPOLIS (183B-570) PRIORITY

TAMPA (183B-924) PRIORITY

MIAMI (183B-140) PRIORITY

BOSTON (183B-817) PRIORITY

BT

UNCLAS

SECTION 2 OF 2

ATTN: ORGANIZED CRIME SUPV. [redacted]

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UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -
VICTIM; RICO - MURDER; OO: OC.

PAGE SEVEN

DN 183B-597

UNCLAS

A MONTH OF BEGINNING WORK AT THE CIRCLE C.

REVIEW OF DENVER INDICES INDICATES THAT [REDACTED]

[REDACTED]
DENVER CASE 87-21156, ENTITLED "UNSUBS (3); THEFT OF

[REDACTED] ITSP- MAJOR THEFT (A);

OO: DN, BUFILE 87-145379, OC FILE 87-20215.

REVIEW OF DENVER FILE 87-21156 INDICATES NO ARRESTS
MADE IN THIS MATTER; HOWEVER, [REDACTED]

[REDACTED] FROM CHICAGO AND
DENVER, AND [REDACTED] A HOODLUM TYPE FROM MINNEAPOLIS
WERE DEVELOPED AS SUSPECTS IN THEFT.

OTHER DENVER FILES INDICATE [REDACTED]

[REDACTED] BY JEWEL THIEFS [REDACTED]

[REDACTED] REVIEW OF DENVER FILES HOWEVER DOES NOT
REFLECT ANY INFORMATION REGARDING [REDACTED]

[REDACTED]
ON OCTOBER 6, 1982, DETECTIVE [REDACTED] ARAPAHOE
COUNTY SHERIFFS OFFICE, ADVISED HE IS FAMILIAR WITH [REDACTED]
HE ADVISED HE HAS SUSPECTED FOR SEVERAL YEARS THAT [REDACTED]

b6
b7C

PAGE EIGHT

DN 183B-597

UNCLAS

HAS BEEN INVOLVED IN [REDACTED]

[REDACTED] HE ADVISED YOSEMITE'S
IS A VERY CLOSE-KNIT BAR AND HAS BEEN EXTREMELY DIFFICULT
TO INFILTRATE. HE ADVISED DEPUTIES HAVE BEEN CONDUCTING
CHECKS AT THE BAR FOR THE PAST YEAR FOR LIQUOR VIOLATIONS.
HE ADVISED HE WOULD ATTEMPT TO IDENTIFY INDIVIDUALS
FREQUENTING THE BAR, PARTICULARLY THE CUBAN MALES,
BY HAVING DEPUTIES MAKE SPOT CHECKS OVER THE COMING
WEEKEND AND WEEK. [REDACTED] IS ALSO OBTAINING PHOTOGRAPHS
OF [REDACTED]

DENVER IS CONTINUING INVESTIGATION TO DEVELOP
BACKGROUND INFORMATION ON [REDACTED] AND HIS ASSOCIATES.

ARMED AND DANGEROUS.

BT

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b7c

DE0015 2252355

TEP 4Q AT HW JK LA LV ME MM NC PX OC TP

D CT

132355Z AUG 82

S4 DETROIT (133B-1614) (P) (C-1)

TO DIRECTOR PRIORITY

ATLANTA (133B-1792) PRIORITY

HONOLULU PRIORITY ////////////////VIA FBIHQ////////////

JACKSONVILLE (133B-707) PRIORITY

LOS ANGELES (133B-1303) PRIORITY

LAS VEGAS PRIORITY

MEMPHIS (133B-418) PRIORITY

MIAMI (133B-1427) PRIORITY

NEW ORLEANS (133B-614) PRIORITY

OKLAHOMA CITY (133B-585) PRIORITY

PHOENIX (92A-2351) PRIORITY

TAMPA (133B-324) PRIORITY

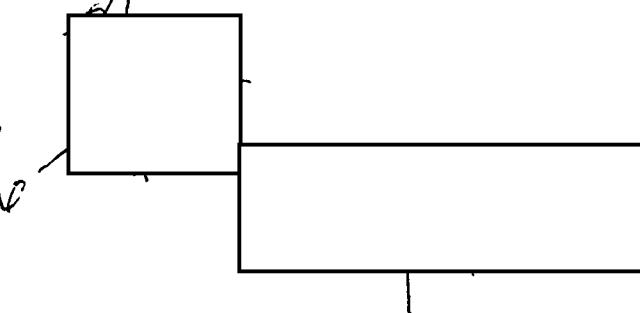
BT

UNCLAS E F T O

ATTN ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

RUSSELL L. SCARTHOUT, REAL BUSINESS BROKER, 8900 EAST JEFFERSON

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183-4911

183-4911-4882
NOT RECORDED
34 AUG 25 1982

TYPE TO: [REDACTED] [REDACTED]

4 n

3613-183-444

ORIGINAL FILED IN

PAGE TWO DE 133B-1614 UNCLAS F F T O

DETROIT, MICHIGAN; [REDACTED] ZURICH SWITZERLAND; [REDACTED]

[REDACTED] MADRID, SPAIN; JOHN

B. C CALLAHAN - DECEASED; RICO-MAIL FRAUD; FRAUD; ITSP;
CONSPIRACY; CO:DETROIT; DE FILE 133B-1614; UNSUBS (2);
~~ROGER M WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;~~
RICO-MURDER; CO:OKLAHOMA CITY

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PL
mn's
OKC

RE MEMPHIS AIRTEL TO DETROIT, DATED MARCH 13, 1932,
MIAMI TELETYPE TO DIRECTOR, DATED AUGUST 5, 1932, BOSTON
TELETYPE TO DIRECTOR, DATED AUGUST 9, 1932, AND BOSTON
TELETYPE DATED AUGUST 11, 1932, DETROIT TELCALL TO
JACKSONVILLE, DATED AUGUST 11, 1932, AND DETROIT
OIT TELCALL

TO SUPERVISOR [REDACTED] ON AUGUST 13, 1982.

FOR THE INFORMATION OF JACKSONVILLE, MEMPHIS, AND
TAMPA, VICTIM JOHN B. CALLAHAN'S BODY WAS FOUND IN THE
TRUNK OF HIS LATE MODEL CADILLAC PARKED AT THE MIAMI
INTERNATIONAL AIRPORT DURING THE EARLY MORNING HOURS OF
AUGUST 3, 1932. VICTIM'S DEATH WAS CAUSED BY MULTIPLE
GUNSHOT WOUNDS TO THE REAR OF THE HEAD. VICTIM WAS FOUND
FACE UP WITH A DIME ON HIS CHEST, POSSIBLY INDICATING A MOB HIT.
CALLAHAN WAS ALLEGEDLY THE FINANCIAL BRAIN BEHIND ALL
OF THE IRISH WINTER HILL MOB IN THE SUMMERTON SECTION

PAGE THREE DE 133B-1614 UNCLAS E F T O

OF MASSACHUSETTS. CALLAHAN IS OF INTEREST TO THE DETROIT DIVISION BECAUSE OF HIS APPARENT ASSOCIATION WITH RUSSELL L. SWARTHOUT AND OTHERS IN DETROIT CAPTIONED MATTER.

CALLAHAN ALSO APPEARS TO FIGURE PROMINENTLY IN THE GANGLAND STYLE MURDER OF ROGER M. WHEELER DURING MAY OF 1931. THE INVESTIGATION IS ATTEMPTING TO ESTABLISH DEFINITE CONTACTS BETWEEN CALLAHAN, [REDACTED]

PAUL RICO, SWARTHOUT, AND OTHERS IN THE YEARS FOLLOWING 1976. ON AUGUST 12, 1982, [REDACTED] WAS REINTERVIEWED AT WHICH TIME HE ADVISED THAT RUSSEL L. SWARTHOUT CONTACTED [REDACTED] AND ADVISED HIM OF THE DEATH OF JOHN B. CALLAHAN. [REDACTED] STATED THAT SWARTHOUT MADE A PECULIAR COMMENT REGARDING CALLAHAN'S DEATH, ACCORDING TO [REDACTED] SWARTHOUT STATED "THAT'S WHAT YOU GET WHEN YOU TAKE THAT MUCH MONEY TO FLORIDA." SWARTHOUT ALSO ADVISED [REDACTED] THAT HE, SWARTHOUT, WOULD CONTACT RICO AND [REDACTED] TO FIND OUT THE PARTICULARS REGARDING CALLAHAN'S DEATH.

[REDACTED] ADVISED THAT RICO WAS DEFINITELY PRESENT AT A MEETING WITH CALLAHAN IN MIAMI, INCLUDING SWARTHOUT, [REDACTED] AND CALLAHAN.

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PAGE FOUR DE 133B-1614 UNCLAS E F T O

SWARTHOUT'S [REDACTED] CONTACTED DETROIT
CASE AGENT AND ADVISED THAT SWARTHOUT WAS IN TOWN, BUT
HE WAS PLANNING AN OUT OF TOWN TRIP ON AUGUST 13, 1962.

[REDACTED] WOULD TALK TO CASE AGENT CONFIDENTIALLY

REGARDING [REDACTED]

KNOWLEDGE. IT SHOULD BE NOTED THAT [REDACTED]

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b7C
b7D

[REDACTED] HAVE ADVISED THAT [REDACTED]
[REDACTED] AND THAT [REDACTED] PERTAINING TO
SWARTHOUT, AND [REDACTED] BE OF GREAT VALUE IN PROVIDING
DETAILS OF SWARTHOUT'S [REDACTED]

AS OKLAHOMA CITY AND MIAMI ARE AWARE, DETROIT ADVISED
IN A PREVIOUS COMMUNICATION REGARDING ROGER WHEELER THAT
SWARTHOUT, ACCORDING TO A DETROIT POLICE SOURCE, PURCHASED
TWO .22 CALIBER MAGNUM GUNS, ADDITIONAL DESCRIPTIVE DATA
UNKNOWN. DETROIT THROUGH ITS PROJECTED INTERVIEW OF
[REDACTED] WILL ATTEMPT TO DETERMINE WHICH TYPES OF WEAPONS
SWARTHOUT HAD IN HIS POSSESSION AND IF, IN FACT, HE
OWNED ANY .22 CALIBER WEAPONS.

PAGE FIVE DE 183B-1614 UNCLAS E F T O

REGARDING SWARTHOUT'S [REDACTED]

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[REDACTED] ON [REDACTED] 1932, JACKSONVILLE ADVISED

THAT [REDACTED] SWARTHOUT ON OR ABOUT AUGUST 2, 1932,
TO CONFIRM THE MEETING, AT WHICH TIME SWARTHOUT ADVISED
THAT HE HAD SOME DENTAL APPOINTMENT, BUT WOULD SCHEDULE
THE MEETING LATER. JACKSONVILLE IS TO RE-INTERVIEW [REDACTED]
TO OBTAIN EXACT DETAILS OF THAT CONVERSATION AND RELAY
THAT INFORMATION TO ALL INTERESTED OFFICES.

IN REFERENCES TO THE FOLLOWING LEADS, ALL OFFICES
ARE REQUESTED TO RE-INTERVIEW THE INDIVIDUALS LISTED BELOW
REGARDING 1) ANY MEETINGS HELD WITH SWARTHOUT, [REDACTED]
RICO, OR CALLAHAN PRESENT, PAYING PARTICULAR ATTENTION
TO THE PRESENCE OF CALLAHAN, 2) DATES OF MEETINGS WITH
SWARTHOUT AND OTHERS, AND 3) DETAILS OF WHAT WAS ACTUALLY
SAID.

JACKSONVILLE AT JACKSONVILLE, FLORIDA: [REDACTED]

[REDACTED] JACKSONVILLE, FLORIDA.

MIAMI AT MIAMI, FLO

ADA:

[REDACTED] TELEPHONE

MEMPHIS AT JACKSON, TENNESSEE: [REDACTED]

PAGE SIX DE 133B-1614 UNCLAS E F T O

b6
b7c

[REDACTED] TENNESSEE.

MEMPHIS AT MEMPHIS, TENNESSEE: [REDACTED] AND

[REDACTED] MEMPHIS.

TAMPA AT [REDACTED] FLORIDA: MR. [REDACTED]

[REDACTED] TAMPA AT [REDACTED] FLORIDA: [REDACTED]

ARMED AND DANGEROUS.

BT

CW 281 2425

RR HQ OC BS CI MM PG

DE CV

RECEIVED
TELETYPE UNIT

R 082022Z OCT 82

8 OCT 82 20 38z

FEDERAL BUREAU
OF INVESTIGATION

FM CLEVELAND (183B-362) (RUC)

TO DIRECTOR (ROUTINE)

OKLAHOMA CITY (183B-585) (ROUTINE)

BOSTON (183B 817) (ROUTINE)

CINCINNATI (183-589) (ROUTINE)

MIAMI (183-1407) (ROUTINE)

PITTSBURGH (183B 7862) (ROUTINE)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [redacted]

UNSUBS(2); ROGER M. WHEELER VICTIM; JOHN B. CALLAHAN -

VICTIM; RICO - MURDER; OO: OKLAHOMA CITY.

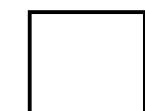
REFERENCE OKLAHOMA TELETYPE TO BUREAU DATED SEPTEMBER 27,
1982.

CLEVELAND INDICES WERE CHECKED RE [redacted] AND

[redacted] AND BOTH NAMES WERE NEGATIVE. ADDITIONALLY,

15 - 1911-107

15 OCT 13 1982



Exec. AD/CA	_____
Exec. AD/MA	_____
Exec. AD/LC	_____
Asst. Dist.	_____
Actm. Secy	_____
Offc. Asst	_____
Recd.	_____
Intell.	_____
Intell.	_____
Lab.	_____
Lab.	_____
Spec. Inv.	_____
Spec. Inv.	_____
Rec. Secy	_____
Tele. Secy	_____
Tele. Secy	_____
Director's Secy	_____

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PAGE TWO (CV 183B 7862) UNCLAS

A CHECK OF THE STARK COUNTY SHERIFF'S OFFICE, CANTON, OHIO,
WAS MADE IN REGARD TO BOTH [REDACTED] AND THIS
CHECK WAS ALSO FOUND TO BE NEGATIVE.

CLEVELAND IS CONSIDERING THIS MATTER RUC AT THIS TIME
AND WILL AWAIT FURTHER INSTRUCTIONS REGARDING LEADS.

BT

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10-15-82

TO: DIRECTOR, F.B.I.
 FROM: *JAC/MLH* SA, BOSTON (183B-817) (P)
 SUBJECT: UNSUBS; *O.O.C.*
 ROGER M. WHEELER- VICTIM;
 JOHN B. CALLAHAN- VICTIM
 RICO-MURDER
 (OO: OKLAHOMA CITY)

Re Boston airtel, 10/1/82.

Forwarded under separate cover for Miami are
 the following items:

Two (2) sets of xerox copies of the appointment books of John B. Callahan for 1976 and 1979, and the period 1/1/79-2/25/79, which were obtained from Callahan's premises in 8/82 during a consent search.

Forwarded to Oklahoma City under separate cover is one (1) set of xerox copies of the appointment books of John B. Callahan for 1976 and 1979, and the period 1/1/79-2/25/79, which were obtained from Callahan's premises in 8/82 during a consent search:

For the information of Miami and Oklahoma City,
 since investigation at Boston has developed that ████████
████████ John B. Callahan, was probably ████████
████████ in the Ft. Lauderdale, Florida, area between

ICC 3d 282
 2-Bureau

3-Miami (183B-1407) (1-Package)
 3-Oklahoma City (183B-585) (1-Package)
 2-Boston
 GJM:jb
 (10)

183-7911-108
 10 OCT 19 1982

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 b7c

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

late 1981 and [redacted] and has possibly had some contact with [redacted] it is believed that an examination of her toll records could be important.

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b7c

Between [redacted] resided with [redacted] Ft. Lauderdale, telephone number [redacted] and since that time at [redacted] Massachusetts, telephone number [redacted]

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Furnish one (1) of the sets of xerox copies of the appointment books of John B. Callahan to Detective [redacted] Metro Date Police Dept.

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b7c

2. Arrange for discreet interviews at World Jai Alai (WJA) of [redacted] (phonetic) who is believed to be [redacted] of H. Paul Rico; and any switchboard operators working in early 8/82 regarding "strange" telephone calls reportedly made to [redacted] and/or WJA by unknown person(s) immediately after the Callahan murder.

3. When obtained from [redacted] forward to Boston a copy of [redacted]

b3

[redacted] A FGJ subpoena for those records will be obtained by Oklahoma City.

AT FT. LAUDERDALE, FLORIDA

In any further contacts with [redacted] explore whether in fact [redacted] Boston to Miami or Ft. Lauderdale 5/12/82 (day following gangland murder of Brian Halloran), and his reason for doing so.

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[redacted] travel on or about 5/12/82, determine date and air carrier so that such can be confirmed.

BS 183B-817

OKLAHOMA CITY

AT TULSA, OKLAHOMA

Obtain FGJ subpoena directed to [redacted]

[redacted] and forward
to Miami for service.

b3

Obtain FGJ subpoena directed to [redacted]

[redacted] and forward to Boston for service.

ARMED AND DANGEROUS

3X

JK0003 2309306Z

FM HQ DE MM OC TP

DE JK

R 170306Z AUG 82

G - UNIT
16 AUG 82 09 16Z

VK/JR

FM JACKSONVILLE (183B-707) ^{RE CALLER TAU} INVESTIGATION

TO DIRECTOR, FBI ROUTINE

DETROIT (183B-1466) (183B-1614) ROUTINE

MIAMI (183B-1407) ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR [redacted]

SD

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RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900 EAST

JEFFERSON, DETROIT, MICHIGAN; [redacted] ZURICH,

SWITZERLAND; [redacted]

MADRID, SPAIN; JOHN B. CALLAHAN - DECEASED; RICO -

MAIL FRAUD; FBW; ITSP; CONSPIRACY; OO: DETROIT.

DE FILE 193B-1614

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN -

VICTIM, RICO - MURDER; OO: OKLAHOMA CITY.

ORIGINAL FILED IN 3613-1
6/3

183-4911
NOT RECORDED
16 AUG 30 1982

RE DETROIT AND OKLAHOMA CITY TELS TO DIRECTOR, BOTH
DATED AUGUST 13, 1982.

ON AUGUST 11 AND 17, 1982, [REDACTED] WAS CONTACTED
IN JACKSONVILLE CONCERNING THE CANCELLATION OF HIS PREVIOUSLY
ARRANGED MEETING WITH RUSSELL SWARTHOUT IN MIAMI ON [REDACTED]
1982, AND HIS KNOWLEDGE OF THE JOHN B. CALLAHAN SLAYING.

[REDACTED] ADVISED THAT ON [REDACTED] HE PLACED A
TELEPHONE CALL TO SWARTHOUT IN DETROIT AT TEL. NO. 313-
823-3420. THE PURPOSE OF THIS TELEPHONE CALL WAS TO
DETERMINE WHETHER OR NOT SWARTHOUT WOULD, IN FACT, BE ABLE
TO MAKE THE PPEARRANGED MEETING. [REDACTED] WAS TOLD THAT SWARTHOUT
WAS AT THE DENTIST AND WOULD RETURN HIS CALL. SWARTHOUT
CALLED [REDACTED] BACK LATER THAT SAME DAY. SWARTHOUT WAS CALLING
TO THE BEST OF [REDACTED] KNOWLEDGE FROM DETROIT. DURING THIS
CONVEPSATION SWARTHOUT ADVISED [REDACTED] THAT HE WOULD NOT BE
APLE TO MAKE THE MEETING BECAUSE OF SCHEDULED DENTAL WORK
ON [REDACTED] 1982. SWARTHOUT ADVISED [REDACTED] THAT ONCE THIS
DENTAL WORK WAS COMPLETED, HE WOULD CONTACT [REDACTED] AND ATTEMPT
TO SET THE MEETING FOR LATER IN THE MONTH OF AUGUST.

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[REDACTED] THEN PROCEEDED TO MIAMI ON [REDACTED],
TO TRANACT OTHER BUSINESS HE HAD ARRANGED. WHILE IN MIAMI.

[REDACTED] READ OF THE MURDER OF JOHN CALLAHAN, AN INDIVIDUAL HE
KNEW TO BE ASSOCIATED WITH WORLD JAI ALAI. [REDACTED] IMMEDIATELY
CONTACTED SWARTHOUT IN DETROIT (313-823-3420) FOR HIS RE-
ACTION. SWARTHOUT ADVISED [REDACTED] THAT IN HIS OPINION THE
KILLING OF CALLAHAN WAS NOTHING MORE THAN A ROBBERY.

SWARTHOUT TOLD [REDACTED] THAT HE INTENDED TO CONTACT [REDACTED]
[REDACTED] PAUL [REDACTED] WORLD RICO CHIEF WORLD JAI ALAI IN MIAMI, FLORIDA,
TO LEARN FROM THEM ANY FURTHER DETAILS THEY MIGHT BE PRIVY
TO CONCERNING CALLAHAN'S DEATH.

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UPON HIS RETURN TO THE JACKSONVILLE AREA, [REDACTED]

[REDACTED] PLACED A SECOND TELEPHONE CALL TO SWARTHOUT IN
DETROIT ON [REDACTED] 1982, AGAIN TO QUERY SWARTHOUT CONCERN-
ING HIS REACTION TO THE CALLAHAN MURDER. DURING THIS
CONVERSATION, SWARTHOUT ONCE AGAIN STATED THAT IT WAS HIS
UNDERSTANDING THAT IT WAS A ROBBERY, AS OPPOSED TO AN
EXECUTION STYLE MURDER. SWARTHOUT SEEMED TO [REDACTED] TO BE
RELATIVELY UNCONCERNED ABOUT THE MURDER OF CALLAHAN AND
HOW IT RELATED TO HIS (SWARTHOUT'S) ALLEGED NEGOTIATIONS
CONCERNING THE FINANCING OF WORLD JAI ALAI. [REDACTED] WAS

UNABLE TO RE ANY MORE SPECIFIC CONCERNING THESE TRANSACTIONS WITH SWARTHOUT.

CONCERNING HIS KNOWLEDGE OF [REDACTED] PAUL RICO, JOHN CALLAHAN AND RUSSELL SWARTHOUT, [REDACTED] ADVISED THE FOLLOWING:

HE MET RICO [REDACTED] THROUGH SWARTHOUT WHILE IN THE MIAMI AREA AND HAS OVER THE PAST THREE OR FOUR YEARS MET WITH [REDACTED] ON NUMEROUS OCCASIONS. THE MEETINGS USUALLY TOOK PLACE AT JAI ALAI IN MIAMI OR AT A RESTAURANT IN THE MIAMI AREA. THESE MEETINGS WERE SOCIAL IN NATURE AND USUALLY HELD OVER DINNER. ON VERY FEW OCCASIONS SWARTHOUT, [REDACTED] AND RICO DISCUSSED THE FINANCING OF WORLD JAI ALAI BUT [REDACTED] COULD NOT RECALL THE SPECIFICS OF ANY OF THESE CONVERSATIONS. [REDACTED] STATED THAT ON A FEW OCCASIONS WHILE HE WAS ATTENDING JAI ALAI IN MIAMI WITH SWARTHOUT, THEY CHANCED UPON [REDACTED] AND RICO. ON THESE OCCASIONS, IT WAS NOT UNLIKE SWARTHOUT TO DEPART [REDACTED] COMPANY BRIEFLY TO TALK PRIVATELY WITH [REDACTED] AND RICO.

[REDACTED] STATED THAT HE HAD NEVER MET JOHN CALLAHAN BUT KNEW HIM TO BE ASSOCIATED WITH WORLD JAI ALAI THROUGH CONVERSATIONS HE [REDACTED] HAD HAD WITH SWARTHOUT.

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[REDACTED] ADVISED THAT HE WAS UNABLE TO BE ANY MORE SPECIFIC CONCERNING THE DATES OF HIS MEETINGS WITH SWARTHOUT, [REDACTED] AND RICO OR CONCERNING WHAT THEY DISCUSSED.

FOP INFORMATION OF THE DETROIT DIVISION, SWARTHOUT CONTACTS [REDACTED] PERIODICALLY CONCERNING THE [REDACTED]

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[REDACTED]
[REDACTED]
SWARTHOUT HAS IN RECENT CONTACTS BEEN LESS AGGRESSIVE CONCERNING ADDITIONAL PAYMENTS OF EXPENSE MONEY [REDACTED] AND IN HIS MOST RECENT CONTACT, TOLD [REDACTED] THAT [REDACTED] SITUATION WAS IN "LIMBO".

LEADS, JACKSONVILLE, AT JACKSONVILLE, WILL MAINTAIN CONTACT WITH [REDACTED] AND FURNISH INTERESTED OFFICES ALL PERTINENT INFORMATION.

BT

LH

PERIOD AD-ADM
Exec. AD-Inv.
EXC. A. ANHRS
Ass't. D. C.
SAC, S.A.C.
SAC
Local
Int. Inv.
Lab.
Eng. Inv.
M. Inv.
Per.
Other

PG002 291 1541Z

RR HQ OC BS CI MM

DE PG

R 181541Z OCT 82

18 Oct 82 1550z

FEDERAL BUREAU
OF INVESTIGATION

FM PITTSBURGH (183B-862) (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY (183B-585) ROUTINE

BOSTON (183B-817) ROUTINE

CINCINNATI (183-589) ROUTINE

MIAMI (183-1407) ROUTINE

BT

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b7c

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

UNSUBS (2):: ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO-MURDER; OO: OKLAHOMA CITY

RE OKLAHOMA TEL TO BU, DATED SEPTEMBER 27, 1982.

PITTSBURGH OFFICE INDICES NEGATIVE REGARDING [REDACTED]

[REDACTED] AND [REDACTED] LOCAL CRIMINAL RECORDS AT [REDACTED]

PITTSBURGH, PA, CHECKED WITH NEGATIVE RESULTS CONCERNING [REDACTED]

REFERENCE TELETYPE ADVISED [REDACTED]

TRYING TO ESTABLISH A [REDACTED]

368
NY 3-4911-109
© OCT 28 1982

PAGE TWO.

PG 183B-862

UNCLAS

CLOSE ASSOCIATION WITH [REDACTED] (LNNU), [REDACTED] LCCN FIGURE

JOHN LA ROCCA. [REDACTED] (LNNU) IS IDENTIFIED AS [REDACTED]

[REDACTED] TO JOHN SEBASTIAN

LA ROCCA, LCN CAPO, PITTSBURGH FAMILY.

PITTSBURGH ORGANIZED CRIME SOURCES PRESENTLY BEING CONTACTED
AND RESULTS WILL BE FORWARDED ALONG WITH INVESTIGATIVE RESULTS AT
UNIONTOWN, PA. INVESTIGATION CONTINUING.

EN

#

GALLAGHER
[Signature]
D.A.

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066
JCO0611 30103200Z

RR HQ BS MM

DE OC

8 OCT 82 03 55Z

R 272400Z OCT 82

FBI - THE BUREAU
OF INVESTIGATION

EM OKLAHOMA CITY (183B-585) (P)

TO DIRECTOR ROUTINE

BOSTON (183B-817) ROUTINE

MIAMI (183B-1407) ROUTINE

b6

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION SUPERVISOR [REDACTED]

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

VICTIM; RICO - MURDER. OO: OKLAHOMA CITY

RE BOSTON TELEPHONE CALL TULSA RA 10/26/82, TULSA RA TELEPHONE
CALL MIAMI 10/27/82.

UACB A MEETING WILL BE HELD IN TULSA, OKLAHOMA ON 11/3-4/82
BETWEEN SPECIAL AGENTS OF BOSTON, MIAMI AND OKLAHOMA CITY DIVISIONS.
BOSTON, MIAMI, AND OKLAHOMA CITY DIVISIONS WILL INVITE AND ENCOURAGE
PERSONNEL OF LOCAL AND STATE AGENNCIES INVOLVED IN THIS INVESTIGATION
TO ATTEND. PURPOSE OF MEETING IS TO COORDINATE THIS AND ALL
RELATED INVESTIGAIIONS INTO A MORE PRODUCTIVE AND COOPERATIVE
STRIKE FORCE TYPE INVESTIGATION.

z NOV 2 1982

Exec. AD-Ac.n.
Excc. AD-in.v.
Excc. AD-LIC.
Asst. Dir.: Adm. Servs. <i>b6</i>
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Gen. & Public Ass.
Reo. Right.
Tech. Servs.
Training
Telephone Rm.
Director's Secy

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PAGE TWO, OC 183B-585, UNCLAS

IN ORDER TO INSURE ACCOMPLISHMENTS OF THE GOALS OF THE MEETING ATTENDANCE SHOULD BE HELD TO A MAXIMUM OF TWO PERSONS FROM ANY ONE BUREAU DIVISION OR LOCAL AGENCY. THIS SHOULD ALLOW MORE DIRECT PARTICIPATION AND UNDERSTANDING BY EACH PERSON ATTENDING.

THE MEETING WILL BE HELD IN THE FEDERAL BUILDING, WEST FOURTH STREET AT SOUTH DENVER AVENUE, TULSA, OKLAHOMA, BEGINNING 2:15 PM, WEDNESDAY, 11/3/82 AND ENDING 10:30 AM ON THURSDAY, 11/4/82.

A PRELIMINARY REVIEW OF CURRENT AIRLINE SCHEDULES INDICATES FLIGHTS AVAILABLE ON AT LEAST THE FOLLOWING TO COINCIDE WITH THIS SCHEDULE: BOSTON - TWA AND AA; MIAMI - PAN AM AND DELTA; WASHINGTON, D.C. - AA, UNITED AND TWA.

ROOM RESERVATIONS CAN BE MADE THROUGH THE TULSA RA AT THE WILLIAMS PLAZA HOTEL AT \$35 PLUS TAX PER ROOM (SAME RATE SINGLE OR DOUBLE OCCUPANCY), NORMAL RATE IS APPROXIMATELY \$90 PER ROOM. A PRIVATE DINNER WITH REFRESHMENTS WILL BE HELD WEDNESDAY NIGHT AT THE WILLIAMS PLLAZA HOTEL AT APPROXIMATE COST OF \$15 PER PERSON.

PAGE THREE, OC 1833B-585, UNCLAS

RECEIVING OFFICES SHOULD ADVISE TULSA RA OF NAMES AND DEPARTMENTS OF PERSONS ATTENDING, TYPE OF ROOM RESERVATIONS REQUIRED AND PERSONS ATTENDING DINNER ON WEDNESDAY.

PRELIMINARY MEETING AGENDA IS:

111/3/82, 2:15-5:30 PM

- A. PURPOSE OF MEETING - OC DIVISION.
- B. BACKGROUND OF ROGER M. WHEELER, POSSIBLE MURDER MOTIVE AND WORLD JAI ALAI, INC.- OC DIVISION.
- C. INFORMATION PROVIDED BY [REDACTED] INVESTIGATION b7D OF MURDER OF HALLORAN AND WINTER HILL GANG - BOSTON DIVISION.
- D. INVESTIGATION OF MURDER OF ROGER M. WHEELER - TULSA, OKLAHOMA POLICE DEPARTMENT.
- E. MISCELLANEOUS SUSPECTS IN ROGER M. WHEELER MURDER - OC DIVISION.
- F. INVESTIGATION OF MURDER OF JOHN B. CALLAHAN - MIAMI DIVISION.
- G. INVESTIGATION OF MURDER OF JOHN B. CALLAHAN - DADE COUNTY, FLORIDA.

PAGE FOUR, OC 1883B-585, UNCLAS

11/3/82, 6:30 PM.

A. DINNER AND INFORMAL DISCUSSIONS.

11/4/82, 8:15 - 10:30 AM

A. WORLD JAI ALAI, INC. TODAY - OC DIVISION.

B. PARI-MUTUAL SKIMMING AND WORLD JAI ALAI, INC. -

DIVISION OF CRIMINAL JUSTICE, STATE OF CONNECTICUT/
CONNECTICUT STATE POLICE.

C. WORLD JAI ALAI INVESTIGATION - DADE COUNTY, FLORIDA.

D. DEFINE OBJECTIVES OF INVESTIGATION, AGREEMENT AND
ASSIGNMENT OF WORK AREAS, ESTABLISH REPORTING PRO-
CEDURES.

BOSTON AND MIAMI DIVISIONS SHOULD DISCUSS ABOVE AGENDA WITH
LOCAL AND STATE AGENCIES INVITED TO ATTEND AND REQUEST THEIR
PARTICIPATION AS WELL AS AGENDA SUGGESTED. ANY QUESTIONS BY THEM
MAY BE MADE DIRECT TO SPECIAL AGENT [REDACTED] TULSA,
OKLAHOMA, TELEPHONE [REDACTED] IF DESIRED.

BOSTON AND MIAMI DIVISIONS ARE REQUESTED TO PREPARE AND BRING
15 COPIES EACH OF ANY INFORMATION SHEETS, PHOTOGRAPHS, INVESTIGATIVE
SUMMARIES, ETC. DESIRED DISTRIBUTED AT THE MEETING.

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PAGE FIVE, OC 183B-585, UNCLAS

INVITATION TO CONNETICUT AUTHORITIES BEING HANDLED BY OC
DIVISION.

ARMED AND DANGEROUS.

BT #

PAGE TWO

PG 183B-862

UNCLAS

WERE NEGATIVE FOR [REDACTED] AND [REDACTED]

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INFORMANTS AND KNOWLEDGEABLE CONFIDENTIAL SOURCES IN THE UNIONTOWN, PA, COMMUNITY HAVE BEEN CONTACTED CONCERNING [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS. PUBLIC SOURCE INFORMATION SUCH AS CITY DIRECTORIES AND TELEPHONE DIRECTORIES WERE SEARCHED FOR THE UNIONTOWN, PA, AREA, WITH NEGATIVE RESULTS.

ON OCTOBER 28, 1982, [REDACTED] ADVISED THAT A [REDACTED] (FNU)

[REDACTED] WHO HAS [REDACTED] IN THE PITTSBURGH AREA, [REDACTED]

[REDACTED] NEAR FARMINGTON, PA, WHICH IS FREQUENTLY REFERRED TO AS BEING IN THE UNIONTOWN AREA. [REDACTED] ADVISED THAT A [REDACTED]

[REDACTED] WHO IS FROM THE FARMINGTON AND UNIONTOWN, PA, AREAS, HAS THE REPUTATION OF BEING A MEMBER OF AN ORGANIZED CRIME FAMILY.

INFORMANT ADVISED THAT [REDACTED]

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[REDACTED] GAMBLING OPERATION IN FAYETTE COUNTY PRIOR TO [REDACTED]

ARREST ON COUNTERFEIT MONEY CHARGES BY THE U. S. SECRET SERVICE.

ON OCTOBER 28, 1982, SERGEANT [REDACTED] PENNSYLVANIA STATE POLICE, UNIONTOWN, PA, ADVISED THAT [REDACTED] IS A WELL KNOWN HOODLUM IN THE FAYETTE COUNTY AREA, AND A CHECK OF HIS RECORDS FAILED TO LOCATE ANY ARREST OR PHOTOGRAPH. SERGEANT [REDACTED] ADVISED, HOWEVER, THAT [REDACTED] ARRESTED AND CHARGED WITH

PAGE THREE

PG 183B 7862

UNCLAS

ASSAULT AND BATTERY BY THE PENNSYLVANIA STATE POLICE AND THE DETAILS OF THE ARREST NOT AVAILABLE, AND COULD NOT ASCERTAIN IF [REDACTED] WAS PHOTOGRAPHED AT THAT TIME. SERGEANT [REDACTED] ADVISED IF [REDACTED] WAS PHOTOGRAPHED, HE WOULD MAKE THIS PHOTOGRAPH AVAILABLE AT A LATER DATE.

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PITTSBURGH, AT UNIONTOWN, PA (FAYETTE COUNTY). WILL OBTAIN PHOTOGRAPH OF [REDACTED] IF AVAILABLE AND COMPLETE PHYSICAL DESCRIPTION.

PITTSBURGH, AT PITTSBURGH, PA (ALLEGHENY COUNTY). WILL CHECK LOCAL ARREST RECORDS FOR [REDACTED] OBTAIN PHOTOGRAPH AND FORWARD TO OKLAHOMA CITY DIVISION.

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BS0027 3062200Z

OO HQ OC

DE BS

O 022020Z NOV 82

FM BOSTON (183B-817) (P)

TO DIRECTOR IMMEDIATE

OKLAHOMA CITY (183B-585) ROUTINE

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION CHIEF [REDACTED]

UNSUBS; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM;

RICO-MURDER, OO:OC.

RE BOSTON TEL TO DIRECTOR, OC AND MIAMI, NOVEMBER 1, 1982.

FOR THE INFORMATION OF FBIHQ AND OKLAHOMA CITY, [REDACTED]

[REDACTED] FIRST ASST. TO SUFFOLK COUNTY DISTRICT ATTORNEY

CONTACTED REGARDING ISSUE OF LIAISON BETWEEN AGENCIES IF FBI

COULD NOT FULLY FUND PARTICIPATION OF THEIR REPRESENTATIVE,

DET. [REDACTED] TO CONFERENCE.

[REDACTED] AFTER LEARNING EXPLANATION REGARDING DIFFICULTIES,
ADVISED HIS OFFICE WAS COMMITTED TO SUPPORTING CONFERENCE AND,
THOUGH THEY HAD NO MORE FUNDS THAN BOSTON PD OR MASS. STATE

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.: <i>see b7c</i>
Adm. Servs.
Chir. Inv.
Ident.
Investig.
Int. Inv.
Lia. Inv.
Loc. Inv.
CH. C.I.
& P.
Rea. Inv.
Tech. Servs.
Training
Telephone Rm.
District's Secy.

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12 NOV 9 1982

RECD 11/12
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PAGE TWO BS 183B-817 UNCLAS

POLICE, WOULD PAY TRANSPORTATION COSTS FOR DET. [REDACTED] TO ATTEND. ANY ASSISTANCE THE FBI COULD PROVIDE TOWARD OTHER EXPENSES WOULD BE APPRECIATED.

FBIHQ SHOULD NOTE THAT BOSTON FBI BELIEVES DET. [REDACTED]

MOST KNOWLEDGEABLE OF THE STATE OR LOCAL REPRESENTATIVES ATTENDING REGARDING DECEASED VICTIM, HALLORAN.

ESTIMATED COSTS OF TRANSPORTATION FOR DETECTIVE [REDACTED]

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[REDACTED] AND TROOPER [REDACTED] 1200 DOLLARS. PER DIEM FOR [REDACTED] AND DET. [REDACTED] ASSIGNED SUFFOLK COUNTY DA'S OFFICE, FOR TWO DAYS EACH AT 75 DOLLARS PER DIEM, IS 450 DOLLARS. TOTAL COSTS ANTICIPATED TO BE 1650 DOLLARS TO BE CHARGED TO CASE FUND.

UACB, DET. [REDACTED] TROOPER [REDACTED] AND DET. [REDACTED]

WILL ATTEND SCHEDULED CONFERENCE AT CHARGE TO CASE FUND OF APPROXIMATELY 1650 DOLLARS.

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FEDERAL BUREAU
OF INVESTIGATION

OO HQ MM OC

DE BS

O 010030Z NOV 82

FM BOSTON (183B-817) (P)

TO DIRECTOR IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

OKLAHOMA CITY (183B-585) IMMEDIATE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION CHIEF [REDACTED]

UNSUB; ROGER M. WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM; RICO

(OO: OC)

REFERENCE OCTEL DATED OCTOBER 27, 1982.

FOR THE INFORMATION OF THE BUREAU AND OKLAHOMA CITY, THE
FOLLOWING INDIVIDUALS WILL ATTEND THE CONFERENCE NOVEMBER 3-4,
1982 AT TULSA, OKLAHOMA:

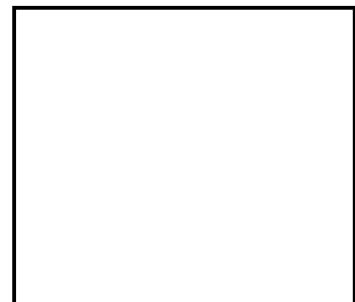
(1). ORGANIZED CRIME UNIT, SUFFOLK COUNTY, DISTRICT ATTORNEY'S
OFFICE, BOSTON, MASS. ---DET. [REDACTED] BOSTON POLICE DEPT.

(2). BOSTON POLICE DEPT., HOMICIDE DIVISION --- DET.

[REDACTED] BOSTON POLICE DEPARTMENT

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Exec AD	_____
Exec. AD Inv.	_____
Exec. AD+LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Ctr. of Crim. & Racket Aff.	_____
Reg. Off. 1	_____
Tech Servs.	_____
Training	_____
Telephone Inv.	_____
Director's Secy	_____



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183-1911-13-B 9 1982

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PAGE TWO BS 183B-817 UNCLAS

(3). MASSACHUSETTS STATE POLICE --- TROOPER [REDACTED]

(4). FBI, BOSTON, MASS. --- SUP. SA [REDACTED] AND

SA [REDACTED]

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MASSACHUSETTS STATE POLICE AND BOSTON POLICE DEPARTMENT HAVE INDICATED THAT IN ORDER TO ATTEND INSTANT CONFERENCE, THEY WILL REQUIRE THAT COSTS BE BORNE BY FBI. SUFFOLK COUNTY DA'S OFFICE HAS EXPRESSED CONCERN OVER THE COST OF ATTENDING INSTANT CONFERENCE, BUT FINALLY AGREED TO ATTEND AND PAY COSTS. HOWEVER, IT IS THE OPINION OF BOSTON THAT IF THE SUFFOLK COUNTY DA'S OFFICE LEARNS THAT IT ALONE, OF THOSE AGENCIES ATTENDING THE CONFERENCE, HAS BORNE THE COST OF THE TRIP, THAT IT WOULD POSSIBLY HARM RELATIONSHIPS BETWEEN THAT AGENCY AND THE FBI, BOSTON. IN THE INTEREST OF MAINTAINING GOOD RELATIONSHIPS WITH ALL AGENCIES INVOLVED, BOSTON RECOMMENDS THAT THE BUREAU AUTHORIZE PAYMENT OF COST OF INSTANT TRIP TO TULSA, OKLAHOMA FOR ALL AGENCIES ATTENDING FROM THE BOSTON DIVISION.

IT IS THEREFORE REQUESTED BY BOSTON THAT THE BUREAU AUTHORIZE THE GOVERNMENT TO PAY THE COST OF THOSE INDIVIDUALS LISTED ABOVE TO ATTEND INSTANT CONFERENCE IN TULSA, OKLAHOMA, NOVEMBER 3 - 4, 1982, TO INCLUDE TWO NIGHTS LODGING, AND THAT BOSTON BE ADVISED

PAGE THREE BS 183B-817 UNCLAS

OF THE BUREAU'S DECISION BY CLOSE OF BUSINESS, NOVEMBER 2, 1982.

OKLAHOMA CITY AT TULSA, OKLAHOMA WILL MAKE RESERVATIONS FOR
DETECTIVE'S [REDACTED] AND [REDACTED] AND TROOPER [REDACTED] FOR THE
NIGHTS NOVEMBER 3 AND 4, 1982.

ARMED AND DANGEROUS.

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PP HQ BS OC

7 OCT 82 23 03z

DE MM

FEDERAL BUREAU
OF INVESTIGATION

P 21153Z OCT 82

FM MIAMI (183B-1407)

TO DIRECTOR, PRIORITY

ATTENTION: SUPERVISOR [REDACTED]

DIVISION 6

BOSTON (183B-817) PRIORITY

ATTENTION: ASAC R. FITZPATRICK

OKLAHOMA CITY (183B-585) PRIORITY

ATTENTION: SAC ENRIGHT

BT

UNCLAS

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OC: OKLAHOMA CITY.

RE TELCALLS BETWEEN FBIHQ, MIAMI, BOSTON AND OKALHOMA CITY

OVER LAST SEVERAL DAYS AND TELCALL OF MIAMI ASAC NETTLES WITH

SECTION CHIEF [REDACTED] OCTOBER 21, 1982.

AS FBIHQ AND OTHER RECEIVING OFFICES AREE AWARE, MIAMI OVER

LAST MONTH HAS BEEN EXPERIENCING COORDINATION PROBLEMS WITH LOCAL AND

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See



[REDACTED]
see last page re meet-to



183-4911-114 12 NOV 8 1982

[Signature]

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PAGE TWO MM (183B-1407) UNCLAS

STATE AGENCIES INVOLVED IN INSTANT INVESTIGATION. THESE PROBLEMS RELATE TO COORDINATION PROBLEMS WHICH APPARENTLY ALSO EXIST BETWEEN BOSTON AND OKLAHOMA CITY DIVISIONS AND LOCAL AND STATE INVESTIGATIVE AGENCIES. MIAMI, IN WORKING WITH HIGHEST LEVEL OF MANAGEMENT OF METRO-DADE PUBLIC SAFETY DEPARTMENT, WAS UNDER THE IMPRESSION THAT THESE PROBLEMS HAD BEEN WORKED OUT. HOWEVER, ON OCTOBER 5, 1982, LOCAL MIAMI NEWSPAPER CARRIED AN ARTICLE WHICH STATED THAT DADE COUNTY PSD AND FLORIDA DEPARTMENT OF LAW ENFORCEMENT HAD EXECUTED A SEARCH WARRANT AT THE MIAMI JAI ALAI FRONTON IN RELATION TO THIS INVESTIGATION. MIAMI DIVISION HAD NOT BEEN ADVISED OF THIS ANTICIPATED MOVE. THIS PROBLEM IS IN THE PROCESS OF BEING RESOLVED AT THE LOCAL LEVEL AS IT RELATES TO LOCAL AND STATE AGENCIES.

IT IS APPARENT THAT A MEETING BETWEEN CONCERNED DIVISIONS AND FBIHQ IS WARRANTED AT THIS TIME TO RESOLVE INTERNAL PROBLEMS AND ESTABLISH INVESTIGATIVE THRUST.

ADDITIONALLY, CONCERNS HAVE BEEN VERBALIZED BY SOME INVOLVED LOCAL AND STATE AGENCIES THAT FORMER AGENT, PAUL RICO, WHO IS NOW DIRECTOR OF OPERATIONS FOR WORLD JAI ALAI IN MIAMI, MIGHT HAVE SOME

PAGE THREE MM (183B-1407) UNCLAS

CULPABILITY IN THIS INVESTIGATION. AT THIS TIME, THE SPECULATION IS BASED ON INNUEENDO, RATHER THAN FACT. AS FBIHQ IS AWARE, PAUL RICO, APPROXIMATELY [REDACTED]

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FOR THE FBI IN THE [REDACTED] INVESTIGATION AND [REDACTED]

[REDACTED] IT IS IMPERATIVE THAT THE ISSUE OF RICO'S POSSIBLE INVOLVEMENT BE RESOLVED IN SHORT ORDER.

PER DISCUSSION WITH SECTION CHIEF [REDACTED] SAC ENRIGHT, AND ASACS FITZPATRICK AND NETTLES, A MEETING HAS BEEN SCHEDULED AT FBIHQ FOR ONE P.M., OCTOBER 25, 1982. SA ENRIGHT, ASACS FITZPAIRICK AND NETTLES, AND A CASE AGENT FROM EACH DIVISION SHOULD BE PRESENT AT FBIHQ FOR THIS MEETING.

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Memorandum



Exec AD Adm. _____
Exec AD In-
Exec AD Li-

Asst. Dir.:
Adm. Servs. *✓*
Crim. Inv. *✓*
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong.
& Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date November 8, 1982

From :

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Subject : UNSUBS;
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM
RICO - MURDER
OO: OKLAHOMA CITY

PURPOSE: To report the results of the conference in Tulsa, Oklahoma, on 11/3 and 4/82, regarding this investigation.

RECOMMENDATIONS: None. For information only.

APPROVED:	Adm. Servs.	Laboratory
	Crim. Inv.	Legal Coun.
Director		Off. of Cong. & Public Affs.
Exec. AD-Adm.	Ident.	Rec. Mgmt.
Exec. AD-Inv.	Inspection	Tech. Servs.
Exec. AD-FS	Intell.	Training

DETAILS: For background information, this investigation centers around three gangland murders which occurred in Tulsa, Oklahoma, Boston, Massachusetts, and Miami, Florida. These murders are believed to be related and there is evidence that they were committed by an organized crime group in Boston, Massachusetts, the Winter Hill gang. The Winter Hill gang is recognized as being closely allied with the LCN in Boston. These three murders occurred between May, 1981, and August, 1982.

- 1 - Mr. Young
1 - Mr. Greenleaf
1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. Perry
1 - Mr. [redacted]
1 - Mr. Moody
1 - Mr. [redacted]
mab (11)

(Continued over)

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16 NOV 16 1972

Memo to Mr. Revell from [redacted]

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Re: UNSUBS;

ROGER M. WHEELER - VICTIM;

On 5/27/81, Roger M. Wheeler, who was Chairman of the Board of Telex Corporation and the owner of World Jai Alai (WJA), a Miami based operation with four Jai Alai Frontons in Florida, was gunned down in the parking lot of the Southern Hills Country Club, Tulsa, Oklahoma, after finishing a round of golf. In January, 1982, information was developed by Boston Division from [redacted]

[redacted] the Winter Hill Organization (WHO) that WHO leaders Stevie Flemmi and Whitey Bulger together with Boston financial consultant John B. Callahan, were responsible for the Wheeler murder. Callahan was the President of WJA in Miami, Florida, prior to the purchase of WJA by Wheeler. The reason for the murder of Wheeler was not made clear [redacted] had something to do with Wheeler discovering a scheme by which Callahan and his Boston criminal associates were illegally obtaining large amounts of money from WJA. [redacted]

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[redacted] advised he had been told by [redacted] that [redacted] would contact Paul Rico to assist in setting up Wheeler to be hit.

Paul Rico is a former FBI Agent who served in the Boston and Miami Divisions and is known to have been familiar with several members of the Winter Hill gang. After Rico's retirement from the FBI in 1976, he was employed by WJA and has been employed by them since that time. [redacted]

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On 5/11/82, Brian Halloran and an associate were slain gangland style in a hail of bullets on the Boston Waterfront. There were at least two gunmen in that murder and the Boston Police Department has issued a murder warrant for [redacted] is currently a UFAP fugitive. There is some indication that the double murder was engineered by the WHO. [redacted]

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On 7/31-8/1/82, John B. Callahan was slain with several bullets in the head and his body stuffed into his leased Cadillac at the Miami International Airport. It is believed that Callahan had been in the Miami-Ft. Lauderdale, Florida, area to meet Federal fugitive Johnny Martorano, a high ranking WHO leader, Callahan may have harbored in the past.

Memo to Mr. Revell from [redacted]

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Re: UNSUBS;

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ROGER M. WHEELER - VICTIM;

Callahan's exact connection with the WHO is unclear, but investigation has begun to develop some information that Callahan was in fact involved in the past with the WHO as the financial brains of the group, as possibly a money-cleaner, and as possibly a source for loan shark money used by that group. More recently, he is believed to have been involved in drug smuggling, probably as a money courier or the bankroll behind the operation.

The FBI has been working with state and local authorities in Tulsa, Oklahoma, Boston Massachusetts, and Miami, Florida, regarding these three murder investigations. Information which has been developed by the FBI regarding these murders has been provided to the various state and local officials and the FBI has expended considerable manpower in efforts to solve these three murders. Allegations have arisen during this investigation indicating WJA was involved in a large scale skimming operation, however, no specific information regarding how this was being accomplished has been developed.

On 10/15/82, ASAC Bill Nettles, Miami Division, telephonically contacted the Organized Crime Section and advised that a Task Force made up of various law enforcement agencies in the State of Florida had conducted a search of WJA in Miami, Florida, approximately two weeks prior to this date. Nettles stated that this search was conducted without the FBI's knowledge and that voluminous amounts of records have been seized from WJA as a result of a skimming investigation being conducted by these various law enforcement agencies. Nettles further advised that the Miami Division has been working closely with the state and local agencies in connection with the murder investigations of Wheeler and Callahan, however, the Miami FBI was purposely excluded from this aspect of investigation by state and local law enforcement agencies. Nettles advised that he had been told this by representatives from these police agencies and the head of the Federal Strike Force in Miami. The purpose for this exclusion was the concern of the state and local agencies that the Miami Office of the FBI was extremely close to employees at WJA which included Paul Rico and three other retired FBI Agents as well as [redacted] in the Miami Division. Nettles further stated that he had learned from conversations with the Strike Force and other representatives from law enforcement agencies in Miami that it was their belief that some Agents in the Boston FBI would not pursue allegations against the Winter Hill gang vigorously.

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Memo to Mr. Revell from [redacted]

Re: UNSUBS;

ROGER M. WHEELER - VICTIM;

Nettles requested a meeting at Bureau headquarters on 10/25/82, with representatives from Boston, Oklahoma City, and Miami Field Divisions to discuss this matter.

On 10/25/82, the meeting was held at FBIHQ with the following individuals present: FBIHQ [redacted]
[redacted] Boston Division SAC Greenleaf, ASAC Bob Fitzpatrick,
[redacted] Miami Division, ASAC Bill Nettles. [redacted]
Oklahoma Division SAC Ed Enright, SSRA [redacted] Tulsa
Oklahoma, and SA [redacted] The above issues were discussed during this conference and Section Chief [redacted] recommended that a conference be held with representatives from various state and local agencies and FBI Field Divisions who were involved in this investigation to resolve these issues.

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On 11/3 and 4/82, the meeting was held in Tulsa, Oklahoma, with representatives from the various state and local and FBI Field Divisions which were involved in this investigation. During this meeting the status of investigation in each of the three murders as well as the skimming investigation was discussed. Discussion concerning the skimming investigation was very limited due to the fact that the Florida state and local agencies who have been involved in this investigation stated that all records, affidavits, and other information concerning this investigation were sealed by a Florida Supreme Court Judge who had issued the search warrant on WJA.

During the discussion of the various aspects of this investigation, several comments were made by state and local law enforcement agency representatives which indicated their concerns about the Miami and Boston FBI Division involvement in this investigation. These representatives were asked to explain what problems did they perceive with these two divisions in regards to this investigation.

Representatives from state and local law enforcement agencies from Florida stated that it was their perception that personnel of the FBI Miami Division were extremely close to the personnel of WJA, especially Paul Rico. They further stated they were of the belief that information concerning this investigation had been discussed with personnel at WJA and that this had hindered the investigation. They further stated that it was for this reason the FBI was not made aware of the execution of search warrants at WJA. This matter was discussed thoroughly, and specifics were requested concerning these allegations. No specific information was provided by the state and local agencies. They relied solely on the close associations between current FBI personnel of the Miami Division and personnel at WJA. This matter was of great concern to

Memo to Mr. Revell from [redacted]

Re: UNSUBS;

ROGER M. WHEELER - VICTIM;

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the representatives of the state and local agencies stating that it was their firm belief that WJA personnel were involved in large scale skimming and it would be virtually impossible for Paul Rico not to be aware of this skimming activity. They further stated that they were aware that [redacted]

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[redacted] and that this could possibly hinder the FBI's effort in this investigation. These representatives from law enforcement agencies in Florida were asked by FBI personnel for any specific information or allegations against Paul Rico involved in the skimming activity in WJA. They stated that specific allegations were contained in the search warrant affidavits for WJA, however, they were prohibited from disclosing this information.

It should be noted that all of the law enforcement representatives acknowledged that they were convinced that the current Agents of the Miami Division assigned to this investigation were very trustworthy and conscientious. They also appeared relieved to find out that this investigation was being closely scrutinized by FBIHQ. However, it should also be noted that it is a very real perception on the part of these law enforcement agencies in Florida that certain personnel of the FBI in Miami are very close to personnel at WJA.

The Organized Crime Section has been unable to assess any allegations concerning skimming at WJA due to the fact that this information was not made available. ASAC Bill Nettles, Miami Division, has advised that he will attempt to obtain this information.

During the discussion of these three murders, the Winter Hill gang was discussed in detail. During informal discussions between state and local law enforcement agencies and FBIHQ personnel it was pointed out that it was the perception that certain personnel of the Boston FBI Division were closely associated with members of the Winter Hill gang. It was also their perception that this could have possibly hindered the investigation since the Winter Hill gang is primarily suspects in all three murders. Again specific information was requested regarding these allegations as none was provided. It was simply pointed out that they were aware of certain Agents in Boston who are closely associated with members of the Winter Hill gang and that because of this they had some concerns about providing information to the Boston FBI Office. Again, It should be noted that these individuals did state that they have complete confidence in the current Boston personnel who are involved in this investigation and

Memo to Mr. Revell from [redacted]

Re: UNSUBS;
ROGER M. WHEELER - VICTIM;

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would provide any and all information that they had. Inferences could be drawn from conversations indicating that these state and local officials were of the opinion that the FBI had confidential informants within the Winter Hill organization and because of this their efforts against this group were curtailed. In fact, FBI Boston has previously [redacted]

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[redacted] in the Boston Division.

Considerable effort was made by FBIHQ personnel and Agents from various Field Divisions that the FBI was completely dedicated to this investigation and that sufficient safe guards had been set up to ensure the integrity of the investigation. All members of the various law enforcement agencies agreed that critical investigative or prosecutive decisions will not be made without consulting the other agencies and discussion with Miami Strike Force. It was also agreed upon that a monthly summary of the various aspects of this investigation would be provided to all pertinent law enforcement agencies involved in this investigation. The investigation concerning allegation of skimming from WJA would be handled by the Miami Strike Force with IRS conducting the audit. Miami FBI would be kept apprised of the progress of this investigation. The coordination and reporting of this investigation will be handled by the Tulsa RA, Oklahoma City Division.

From conversations with the various law enforcement representatives at this conference, the perceptions which have been articulated in the memorandum are very real and of great concern to these law enforcement agencies. It appears that they are now confident that the FBI is dedicated to this investigation and are confident in the personnel which are currently assigned to this matter. However, it is the opinion of the Organized Crime Section that considerable efforts should be made to ensure that this confidence is maintained. The Miami Division is attempting to determine if in fact there are substantiated allegations concerning skimming at WJA.

On 11/8/82, ASAC Nettles, Miami Division, advised that his office had been telephonically contacted by ABC News and advised that their network would be running a story on the WJA investigation on the evening news this date.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/9/82

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON (183B-817) -P- 2
 SUBJECT: UNSUBS:
 Roger M. Wheeler - VICTIM;
 John B. Callahan - VICTIM
 RICO - MURDER
 OO: OKLAHOMA CITY

Forwarded under separate cover for Oklahoma City is
 one (1) package containing [REDACTED]

[REDACTED] obtained pursuant to FGJ subpoena issued
 in NDO, Tulsa, Oklahoma. Records, which include [REDACTED]

Enclosed for Oklahoma City is the original and one (1)
 copy of an FD-302 documenting receipt of [REDACTED]

Oklahoma City at Tulsa, Oklahoma, should review
 enclosed records for possible investigative significance
 of any transactions and/or lead information, and thereafter
 maintain said record for future reference.

- (2) - Bureau
 3 - Oklahoma City (183B-585) (Encs. 2)
 (1 - Package)
 2 - Miami (INFO) (183B-1407)
 2 - Boston
 GJM:pd
 (9)

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b6
 b7C

183 - 1111 - 116
 183-3028
 NOV 12 1982
 SNO

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

BS 183B-817

Boston has not copied instant records, but has reviewed same and noted [REDACTED] that might be useful in contacts with certain of [REDACTED]. It is noted that there were numerous [REDACTED] in the voluminous records, but Boston sees no point in pursuing the broad range of [REDACTED] at this time without a more specific sense of direction that would relate [REDACTED] to the murder investigations. At such time when facts are revealed involving a specific area in [REDACTED] that has a bearing on the investigation of the murders, then it would certainly be useful to take a more detailed look at those records for whatever they might reveal.

b3

Oklahoma City should note that package forwarded to Oklahoma City contains [REDACTED] to U.S. Attorney, Tulsa.

ARMED AND DANGEROUS.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED - DISSEMINATE ONLY
PURSUANT TO RULE C(e), Fed. R. Crim. P.**

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	11/9/82	CLASSIFICATION	UNCLAS E F T O	PRIORITY
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~~0-83~~ \$F038WPP SVIDE HQ H0038 \$HIVEP*WP 101535Z NV*OV 82

11/9 START HERE

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY {183B-585} PRIORITY
 14
 TO
 ATTN: ASAC O'CONNOR
 12
 FBI BOSTON {183B-817} PRIORITY
 10
 ATTN: ASAC FITZGERALD
 8
 FBI MIAMI {183B-1407} PRIORITY
 6
 ATTN: ASAC NETTLES
 4
 BT
 2
 UNCLAS E F T O
 0
 UNSUBS: ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER, OO: OKLAHOMA CITY
 MIAMI SHOULD CONTINUE EFFORTS TO OBTAIN THE SEARCH WARRANT
 AFFIDAVIT USED TO SEARCH WORLD JAI ALAI IN OCTOBER, 1982, TO
 ENSURE THAT FBI AND DOJ ARE FULLY PREPARED FOR TRIAL IN THE CASE
 ENTITLED [REDACTED] OO: MM".
 MIAMI IS REQUESTED TO PROVIDE COPIES OF THE AFFIDAVIT TO
 DOJ'S [REDACTED] WHO HANDLES [REDACTED] TO THE TULSA RA

DO NOT TYPE MESSAGE BELOW THIS LINE *183-411-119*

APP [REDACTED]	DRAFTED BY <i>HLC</i> [REDACTED]	DATE 11/9/82	ROOM 3028/b	TELEEX 5716
----------------	----------------------------------	--------------	-------------	-------------

1 - MR. [REDACTED] [REDACTED]

16 NOV 16 1982

982

1757ZAU

DO NOT TYPE PAST THIS LINE

b6
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b7C

2

PAGE TWO DE HQ 0038 UNCLAS E F T O
AND TO FBIHQ.

BT

|

MM J221 3020618Z

RR HQ BS OC

DE MM

RECEIVED
TELETYPE UNIT

R 290618Z OCT 82

29 OCT 82 06 597

M MIAMI (183-1407) (OC-1) ^(P) FEDERAL BUREAU
TO DIRECTOR ROUTINE OF INVESTIGATION

ATTENTION: OC SUPERVISOR [redacted]

BOSTON (183B-817)

OKLAHOMA CITY (183B-585)

H

UNCLAS

D UNSUBS (2); ROGER WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;
RICO - MURDER. OO: OC.

RE OC TELETYPE TO DIRECTOR, 10/27/82.

FOR INFORMATION OF RECEIVING OFFICES, ON 10/28/82, A MEETING
WAS HELD BY MIAMI STRIKE FORCE ATTORNEY [redacted] WITH THE
FOLLOWING AGENCIES: MIAMI DIVISION OF THE F.B.I., STATE ATTORNEY'S
OFFICE, FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AND METRO-
DADE POLICE DEPARTMENT (MDPD).

D DURING THIS MEETING IT WAS LEARNED THAT WORLD JAI ALAI (WJA)
WAS MAKING PAYOFFS TO THE HEAD OF THE PARI MUTUALS REGARDING
SKIMMING OPERATIONS (I.E. SKIMMING PROCEEDS FROM THE CONcessions
AND DOUBLE STAMPING WINNING TICKETS).

16 NOV 3 1982

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SM

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AFTER THE SEIZURE OF WJA RECORDS BY FDLE AND MDPD, THESE RECORDS RECEIVED A LIMITED REVIEW BY THE STATE REVENUE DEPARTMENT AT WHICH TIME THIS DEPARTMENT ALLEGED THERE APPEARS TO BE SOME SKIMMING REGARDING SALES TAX.

ADDITIONAL TOPICS WERE DISCUSSED REGARDING THE PARTNERSHIPS OF [REDACTED] AND [REDACTED] IN A NOW DEFUNCT [REDACTED]
[REDACTED] IT IS ALLEGED THAT FUNDS AND/OR GOODS FROM WJA WERE UTILIZED BY [REDACTED]

IT WAS BROUGHT TO THE ATTENTION OF THE MEMBERS OF THIS MEETING THAT THE I.R.S. AND THE STATE REVENUE DEPARTMENT RECEIVED SEVERAL ANONYMOUS TELEPHONE CALLS FROM SOME PERSON ADVISING HE WAS CONTACTED AND MET WITH PAUL RICO AND [REDACTED] AT THE HOLIDAY INN LOCATED ON 167TH ST., MIAMI, FLORIDA. THE PURPOSE OF THIS MEETING WAS TO HAVE HIM (ANONYMOUS CALLER) DOCTOR THE WJA RECORDS FOR ALL FIVE (5) FRONTONS. THIS CALLER ALSO ALLEGES TO HAVE MET WITH [REDACTED] AND ANOTHER EMPLOYEE OF WJA REGARDING THE ALTERATION OF WJA'S RECORDS.

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IT IS ALSO ALLEGED THAT [REDACTED] FROM THE
SKIMMING PROCEEDS.

FOR INFORMATION OF THE OC DIVISION THE FOLLOWING WILL BE
ATTENDING CONFERENCE ON 11/3-4/82 IN TULSA, OKLAHOMA:

F.B.I. MIAMI ASAC WILLIAM E. NETTLES

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b7c

MIAMI STRIKE FORCE

ATTORNEY [REDACTED]

STATE ATTORNEY

[REDACTED]

MDPD

DETECTIVE [REDACTED]

FDLE

I.R.S.

EF

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196580-0

Total Deleted Page(s) = 37
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 217 ~ Referral/Consult;
Page 221 ~ Referral/Consult;
Page 251 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 260 ~ b6; b7C;
Page 355 ~ b6; b7C;
Page 356 ~ b6; b7C;
Page 357 ~ b6; b7C;
Page 383 ~ Referral/Consult;
Page 384 ~ Referral/Consult;
Page 425 ~ Referral/Consult;
Page 453 ~ Referral/Consult;
Page 454 ~ Referral/Consult;
Page 468 ~ b6; b7C;
Page 521 ~ Referral/Consult;
Page 522 ~ Referral/Consult;
Page 523 ~ Referral/Consult;
Page 524 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;
Page 525 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;
Page 526 ~ Referral/Direct - 183-HQ-4911 serial 140X/DEA;

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/10/82

TO: DIRECTOR, FBI

FROM: SAC, OKLAHOMA CITY (183B-585) (P) 2

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;
 RICO-MURDER
 (OO: Oklahoma City) 353

Re Oklahoma City telephone calls to Boston and Miami, 11/9/82.

Enclosed for the Boston and Miami Divisions is one copy each of the following:



b3

5. Report to Connecticut Commission of Special Revenue, 10/1/78.

- (2) - Bureau
 3 - Boston (Enc. 9) (183B-817) (1-packet copy)
 3 - Miami (Enc. 9) (183-1407) (1-packet copy)
 2 - Oklahoma City

RLM:cb
 (10)

183-4911-20

1cc-3028 2 NOV 16 1982

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 b7c

Approved:

Transmitted _____
 (Number) (Time)

Per _____

OC 183B-585

6. Three volumes of transcripts before State of Connecticut Commission on Special Revenue.

7. Copy of Coopers and Lybrand examination of WJA Realty.

8. Copy of letter of [redacted]

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9. Copy of World Jai-Alai and subsidiaries bank accounts.

*Grand Jury material-Disseminate only pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Investigation continuing.

ARMED AND DANGEROUS.

MM0020 3220126Z

PP HQ OC BS

DE MM

P 170126Z NOV 82

FM MIAMI (183B 71407) P

TO DIRECTOR PRIORITY

NU 82 01412

FEDERAL BUREAU
OF INVESTIGATION

22

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

OKLAHOMA CITY (183B 7585) PRIORITY

BOSTON (183B 817) PRIORITY

BT

UNCLAS E F T O

UNSUB; ROGER M. WHEELER ② VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY.

RE BUREAU TELETYPE, DATED NOVEMBER 10, 1982.

ON NOVEMBER 16, 1982, [REDACTED] MIAMI STRIKE FORCE

ADVISED THAT HE IS EXPEDITIOUSLY ATTEMPTING TO OBTAIN COPIES

OF THE SEARCH WARRANT AFFIDAVIT USED TO SEARCH WORLD JAI-ALAI.

MIAMI WILL, UPON RECEIPT OF COPIES OF AFFIDAVIT, IMMEDIATELY

FORWARD SAME TO [REDACTED] DEPARTMENT OF JUSTICE, TULSA

RESIDENT AGENCY AND FBIHQ.

23 NOV 22 1982

[REDACTED] ADVISED HE COULD SEE NO ADVANTAGE, AT THIS TIME,

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Oft. or Admin. & Prof. Adm.	_____
Records	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's S.	_____

b6
b7C

PAGE TWO MM (183B7 1407) UNCLAS E F T O

TO REQUEST PAUL RICO TO TAKE A POLYGRAPH EXAMINATION. [REDACTED]

WOULD PREFER GRAND JURY TESTIMONY RE ALLEGED WORLD JAI-ALAI
CONNECTIONS TO CAPTIONED MATTERS.

IRS HAS BEGUN EXTENSIVE REVIEW OF ALL WORLD JAI-ALAI RECORDS,
INCLUDING CONCESSIONS, PARAMUTUAL MATERIALS AND NETWORK STUDIES
ON [REDACTED] AND PAUL RICO.

MIAMI IS COORDINATING LEADS WITH IRS, FLORIDA DEPARTMENT
OF LAW ENFORCEMENT AND METRO-DADE POLICE DEPARTMENT, HOMICIDE
DETECTIVES, FOR EXPEDITIOUS HANDLING OF CALLAHAN HOMICIDE AND
RELATED INVESTIGATIVE MATTERS. MIAMI IS ALSO CONDUCTING EXTEN-
SIVE REVIEW OF ALL TOLL, AIRLINE AND CREDIT CARD RECORDS OF
JOHN B. CALLAHAN, IN AN EFFORT TO DEVELOP ADDITIONAL LEADS.

ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/19/82

TO: DIRECTOR, FBI
 FROM: DW GMLH, SAC, BOSTON (183B-817) -P- 2
 SUBJECT: UNSUBS;
 Roger M. Wheeler - VICTIM;
 John B. Callahan - VICTIM
 RICO - MURDER
 OO: OC 85

Enclosed for Oklahoma City is a photostatic copy
 of the [redacted] b3

Also enclosed for Oklahoma City is the executed
 original subpoena for the [redacted] as well as the
 unexecuted original and copy of a previously issued subpoena
 for the [redacted] which latter document was not served.

Enclosed for Miami are two (2) copies of the [redacted]

Receiving offices should note that [redacted]
 [redacted] who is
 alleged to have had contact with [redacted] in Florida
 prior to 5/1/82, at which time [redacted] to Boston. b3
b6
b7C

2 - Bureau
 2 - Oklahoma City (183B-585) (Encs. 5)
 2 - Miami (183B-1407) (Encs. 2)
 2 - Boston
 GJM:pd
 (8)

16 NOV 22 1982

b6
b7C

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

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BS 183B-817

Note further that [redacted] was first interviewed by the FBI on 8/18/82 and again on 9/20/82, during which latter interview she was confronted with [redacted]. She claimed that she learned of Callahan's murder on 8/4/82.

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b7C

[redacted]
b3

ARMED AND DANGEROUS.

**GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.**

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL _____

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/19/82

TO: DIRECTOR, FBI
 (ATTENTION ORGANIZED CRIME SECTION
 SUPERVISOR)

WT J

FROM ~~WT~~ SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (1);
 ROGER M WHEELER - VICTIM;
 JOHN B CALLAHAN - VICTIM;
 RICO - MURDER
 (OO: Oklahoma City)

WT J

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Re Oklahoma City telephone call to Denver, 11/18/82,
 Tampa teletype to Oklahoma City, 10/14/82, Denver airtel to
 Oklahoma City, 10/8/82.

Enclosed for Denver, Indianapolis and Tampa is one copy
 each of a Letterhead Memorandum containing background information
 in this matter.

For information of receiving offices, another suspect
 in the Roger M. Wheeler murder is white, male, date
 of birth of Phoenix, Arizona, and Miami, Florida.
 associates with and
 white, male, date of birth Colorado Springs,
 Colorado, is possibly the true name of
 but he may also be a separate individual.

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- ③ - Bureau
 2 - Boston (183B-817)
 3 - Denver (183B-597) (Enc. 1)
 2 - Indianapolis (183B-570) (Enc. 1)
 2 - Miami (183B-1407)
 2 - Tampa (183B-824) (Enc. 1)
 2 - Oklahoma City
 2 - Phoenix (183B-94) (Enc. 1)

RLM:as
 (16)

DE-124

11/19/82

Approved: WTTransmitted _____
 (Number) _____ (Time) _____

Per _____

FBI-HQ 1st page 8

200-3028

OC 183B-585

REQUEST OF THE BUREAU

The Bureau is requested to check indices concerning
[redacted] white, male, date of birth [redacted]
and [redacted] white, male, date of birth
[redacted]

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BOSTON DIVISION

Information copy is being sent due to investigative interest in this matter.

DENVER DIVISION

AT COLORADO SPRINGS, COLORADO

Check indices and arrest records concerning [redacted]
[redacted] as described above and obtain a photograph if possible.

AT LITTLETON, COLORADO

1. Continue investigation to determine activities and associates of [redacted]

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2. If possible, obtain names and photographs of Cuban associates. Thereafter, send to the Miami Division for record checks with Dade County and Miami PD.

3. If appropriate, obtain telephone number used by [redacted] and submit to Oklahoma City Division for subpoena of toll records.

4. When appropriate, interview [redacted]

INDIANAPOLIS DIVISION

AT COLUMBUS, INDIANA

Advise Oklahoma City and receiving offices of the current status of [redacted] Also provide a photograph of [redacted]

MIAMI DIVISION

Upon receipt of above-requested information concerning Cuban associates of [redacted] attempt to identify these individuals through Dade County and Miami PD.

183B-585

TAMPA DIVISION

AT SAINT PETERSBURG, FLORIDA

Discontinue lead to interview

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ARMED AND DANGEROUS

D-3b, Rv. 5-22-78
FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/23/82

TO: DIRECTOR, FBI
(Attn: Organized Crime Section, Supervisor [redacted])

FROM: *[Signature]* SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2);
ROGER M WHEELER-VICTIM;
JOHN B CALLAHAN-VICTIM
RICO-MURDER
(OO: Oklahoma City)

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Enclosed for the Bureau and each receiving office is one copy of a letter from [redacted]. Also enclosed for Jackson, Little Rock, and New Orleans is one copy each of a LHM containing background information in this case.

Oklahoma City indices are negative concerning [redacted]
[redacted]

Oklahoma City indices contain references to [redacted] in Oklahoma City file 91-4599 in October, 1968. Indices also contained reference to a 26 and 76 matter in March, 1961 and January, 1965, respectively. In these two cases [redacted] was identified as having date of birth [redacted] POB [redacted] Mississippi, FBI [redacted]

For information of the Bureau and receiving offices, arrangements are being made through Telex Corporation to recontact Bankston for further information.

REQUEST OF THE BUREAU

- 3 - Bureau
2 - Boston (183B-817)
2 - Jackson (183B-259)
2 - Little Rock (183B-275)
2 - Miami (183B01407)
2 - New Orleans (183B-614)
2 - Tampa (183B-824)
3 - Oklahoma City

RLM:cb
(18)

183 -

Enc de Tch
1CC-7028

17 NOV 30 1982

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b7CApproved: *[Signature]*Transmitted _____
(Number) (Time)

Per _____

The Bureau is requested to check indices concerning
[redacted]

LEADS

ALL RECEIVING OFFICES are requested to review the enclosed letter and thereafter:

1. Check indices, review files and contact DEA and appropriate local authorities to identify the following persons:

- a. [redacted] of Tampa, Florida.
- b. [redacted]
- c. Pat (LNU)-possibly identical to Patrick Henry Earley, currently in prison in Oklahoma.

2. Verify the deaths of [redacted] aka [redacted] and [redacted] and obtain details thereof.

JACKSON DIVISION

AT PARCHMAN, MISSISSIPPI.

At M.D.O.C.

1. Determine the following concerning [redacted]

- a. Date of incarceration.
- b. Dates placed in and released from the maximum security section.
- c. Dates incarcerated in Leavenworth Federal Penitentiary (if available in records).
- d. Do not advise prison authorities, etc., of enclosed letter or reason for inquiry.

2. Determine dates of incarceration and release of [redacted]

NEW ORLEANS DIVISION

Determine if [redacted] is still incarcerated in the Louisiana State Prison.

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY, OKLAHOMA.

1. Review recent investigations concerning Patrick Henry Earley to determine any known association with [redacted] or [redacted]

2. Review the above closed files concerning [redacted] for background and associates.

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BS0008 3340414Z

OO HQ BA DE MM NH OC WFO

RECEIVED
TELETYPE UNIT

DE BS

O 292300Z NOV 82

EM BOSTON (183B 817) (P)

TO DIRECTOR IMMEDIATE

BALTIMORE IMMEDIATE

DETROIT IMMEDIATE

MIAMI (183B-1407) IMMEDIATE

NEW HAVEN IMMEDIATE

OKLAHOMA CITY (183B 585) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS

UNSUBS; ROGER M. WHEELER 7 VICTIM; JOHN B CALLAHAN - VICTIM,
RICO MURDER, (OO: OC)

FOR INFORMATION OF BALTIMORE AND WASHINGTON FIELD, AN
INTENSIVE INVESTIGATION IS PRESENTLY BEING CONDUCTED BY
SEVERAL OFFICES INTO POSSIBLE RICO VIOLATIONS IN CONNECTION WITH
THE APPARENT GANGLAND SLAYINGS OF ROGER M. WHEELER AND JOHN B.
CALLAHAN AND OTHERS, AND THE POSSIBLE INVOLVEMENT IN THESE
SLAYINGS OF THE WINTER HILL ORGANIZATION (WHO), A VIOLENT AND

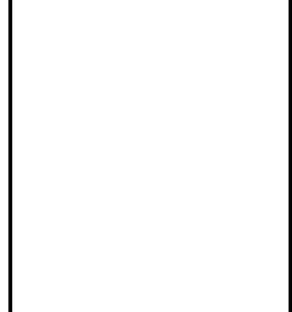
30 Nov 82 0428

FEDERAL BUREAU
OF INVESTIGATION

WT 2

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Adm. Servs.	Crim. Inv.	Monit.	Inspection	Intell.	Laboratory	Legal Coun.	Cff. of Cong. & Public Atts.	Rec. Mgmt.	Tech. Servs.	Training	Telephone Rm.	Director's O'v																																																																																							

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17 DEC 2 1982

183-4911-725

704

PAGE TWO BS 183B-817 UNCLAS

POWERFUL NON LCN GROUP IN THE BOSTON AREA.

ON NOVEMBER 29, 1982, COL. [REDACTED] MASSACHUSETTS STATE POLICE (MSP), BOSTON, MASS. ADVISED THAT ON NOVEMBER 23, 1982, THE MSP AND NORWOOD, MASS., PD CONDUCTED A RAID AT 209 NORMANDY DRIVE, NORWOOD, MASS., WHICH WAS AN APARTMENT BEING OCCUPIED BY ALVIN ROY CAMPBELL. CAMPBELL WAS ARRESTED ON EXISTING LOCAL WARRANTS. CAMPBELL DESCRIBED AS NEGRO MALE, DOB: JULY 24, 1933, FBI NUMBER 701-200-A, MASS. STATE BUREAU OF IDENTIFICATION NUMBER 132425, SSAN: 032-26-7309, 6'2" TALL, 195LBS, BLACK HAIR, BROWN EYES. CAMPBELL CHARACTERIZED BY MSP AS VIOLENT CAREER CRIMINAL WITH PREVIOUS MURDER ARREST AND PREVIOUS CONVICTIONS FOR ARMED ROBBERY AND DRUG OFFENSES.

SEIZED UNDER SEARCH WARRANT AT THE APARTMENT WERE FOLLOWING WEAPONS, ALL FULLY LOADED WITH ONE ROUND IN CHAMBER: ONE AR-15 .223 CALIBER SEMI AUTOMATIC RIFLE;

ONE .22 CALIBER WINCHESTER MODEL 190 RIFLE WITH SCOPE;

ONE M71 PLAINFIELD .30 CALIBER CARBINE WITH SCOPE AND SILENCER AND A SAWED-OFF BUTT;

ONE P-38 9MM SEMI AUTOMATIC PISTOL WITH SILENCER, STOLEN MARCH 17, 1982 AT NORWOOD, MASS.;

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b7c

PAGE THREE BS 183B-817 UNCLAS

ONE SMITH AND WESSON 9MM SEMI-AUTOMATIC PISTOL, MODEL 9-2,
WITH SILENCER; STOLEN AT NEW BEDFORD, MASS.;
TWO 7 INCH SILENCERS;
ONE 15 INCH SILENCER.

ALSO SEIZED WAS LITERATURE ON THE MANUFACTURE OF
EXPLOSIVES AND SILENCERS, AS WELL AS NEWS ARTICLES OF VARIOUS
GANGLAND MURDERS, INCLUDING THE MURDER OF JOHN B. CALLAHAN.

MSP HAS DESCRIBED CAMPBELL AS THE HIGHEST RANKING BLACK IN
THE WHO. CAMPBELL PARTICULARLY CLOSE TO FEDERAL FUGITIVE JOHNNY
MARTORANO, A WHO LEADER BELIEVED TO BE INVOLVED IN THE CALLAHAN
MURDER.

OF PARTICULAR IMMEDIATE SIGNIFICANCE AMONG THE ITEMS SEIZED
FROM CAMPBELL'S APARTMENT WAS THE FOLLOWING LIST OF NAMES,
CHARACTERIZED BY THE MSP AS A POSSIBLE PROSPECTIVE "HIT LIST":

INFORMER/DISRESPECT ("MIKE" MARATHON) CONNECTICUT

INFORMER/DISRESPECT [REDACTED] CONNECTICUT

PERSONAL DEBT [REDACTED] BROCKTON, MASS.

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b7c

PERSONAL DEBT [REDACTED] SOUTH END, MASS.

TYPE 1 INFORMER [REDACTED] MASS.

INFORMER [REDACTED] SOUTH END, MASS.

PAGE FOUR BS 183B-817 UNCLAS

DISRESPECT [REDACTED] MASS.

DISRESPECT [REDACTED] SOUTH END, MASS.

INFORMER/DISRESPECT [REDACTED] MARYLAND

DISRESPECT/INFORMER [REDACTED]

MASS.

DISRESPECT [REDACTED]

b6
b7c

DISRESPECT [REDACTED] MASS.

DISRESPECT [REDACTED] SOUTH END, MASS.

INFORMER/DISRESPECT [REDACTED] MASS.

INFORMER/DISRESPECT [REDACTED]

SOUTH END, MASS.

DISRESPECT [REDACTED] MASS.

SPECIAL [REDACTED] DETROIT

SPECIAL [REDACTED] WASHINGTON, D.C.

SPECIAL [REDACTED] MASS.

LEADS:

BALTIMORE, DETROIT, NEW HAVEN AND WASHINGTON FIELD SHOULD CHECK INDICES AND MAKE OTHER APPROPRIATE ATTEMPTS TO IDENTIFY THOSE PERSONS ON THE LIST WHO ARE WITHIN THOSE DIVISIONS, AND IF PROBABLE IDENTIFICATION EFFECTED, THEREAFTER MAKE ATTEMPTS TO

PAGE FIVE BS 183B 817 UNCLAS

CONTACT THOSE INDIVIDUALS AND ADVISE THEM OF THE POSSIBILITY
THAT THEY HAVE BEEN TARGETED FOR A "HIT".

ATTEMPTS WILL BE MADE TO FURTHER IDENTIFY THE BOSTON
NAMES APPEARING ON THE LIST, AND NOTIFICATION OF THOSE PERSONS
WILL BE HANDLED BY MSP.

BOSTON WILL CONDUCT INDICES AND OCIS COMPUTER SEARCH OF NAMES
ON LIST

ARMED AND DANGEROUS

BT

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11/30/82

UNCLAS E F T O

PRIORITY

\$F175WPP BS MM OCIDE HQ H0175 \$HWEWP 302248Z NOV 82

FM DIRECTOR FBI

TO FBI OKLAHOMA CITY {183B-585} PRIORITY

ATTN: ASAC JAMAR

FBI BOSTON {183B-817} PRIORITY

ATTN: ASAC FITZPATRICK

FBI MIAMI {183B-1407} PRIORITY

ATTN: ASAC NETTLES

BT

UNCLAS E F T O

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER, OO: OKLAHOMA CITY

IN ACCORDANCE WITH THE 11/3-4/82 CONFERENCE IN OKLAHOMA CITY RE CAPTIONED MATTER, MIAMI AND BOSTON ARE REMINDED OF THEIR AGREEMENT TO PROVIDE OKLAHOMA CITY WITH MONTHLY INVESTIGATIVE SUMMARIES FOR CONSOLIDATION AND DISTRIBUTION BY OKLAHOMA CITY.

THE CURRENT THEORY IN THIS MATTER SUGGESTS A CONNECTION OF THE MURDERS OF ROGER WHEELER, BRIAN HOLLORAN AND JOHN CALLAHAN

1 - MR. [REDACTED]

[REDACTED] :KAK {2}

11/30/82 3028/b 5716

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11/30/82

FBI - OKLAHOMA CITY
CONFIDENTIAL AND CONTROLLED

162125Z
DEC 1982

17 DEC 2 1982

PAGE TWO DE HQ 0175 UNCLAS E F T O
THROUGH WORLD JAI ALAI. ESSENTIAL TO TESTING THIS THEORY IS A
COMPARISON OF THE RESPECTIVE CRIME SCENES AND NEIGHBORHOOD INVE-
STIGATIONS. WHEELER AND HOLLORAN WERE MURDERED BEFORE NUMEROUS
WITNESSES. THESE WITNESSES CURRENTLY OFFER THE BEST HOPE OF
SOLVING THESE MURDERS. TO PROPERLY EVALUATE THE POTENTIAL OF
THESE WITNESSES, ESPECIALLY IN THE WHEELER MURDER, GOOD ELIMINA-
TION PHOTOGRAPHS ARE NEEDED - PREFERABLY FULL LENGTH COLOR
SURVEILLANCE PHOTOGRAPHS.

BY JANUARY 30, 1982, RECEIVING OFFICES ARE REQUESTED TO PRE-
PARE AND EXCHANGE INVESTIGATIVE REPORTS FOR THEIR RESPECTIVE
MURDER TO INCLUDE {BUT NOT TO BE LIMITED TO} INVESTIGATION CON-
DUCTED IN THE FOLLOWING AREAS:

1} CRIME SCENES {LATENTS, FIREARMS, HAIRS, FIBERS, SOIL,
ETC.}

2} NEIGHBORHOODS {WITNESSES DEVELOPED, ELIMINATION PHOTO-
GRAPHS SHOWN}

3} GETAWAY VEHICLES {EFFORTS TO LOCATE}

4} INFORMANT INFORMATION {EFFORTS TO LOCATE VIABLE TITLE
III LOCATIONS}

THIS CASE CONTINUES TO DEMAND PRIORITY ATTENTION OF THE

3

PAGE THREE DE HQ 0175 UNCLAS E F T O
BUREAU. RECEIVING OFFICES SHOULD ENSURE SUFFICIENT RESOURCES
ARE DEDICATED TO ITS RESOLUTION.

ARMED AND DANGEROUS.

BT

|

NH0009 334 2101Z

PP HQ BS OC

DE NH

P 302101Z NOV 82

FM NEW HAVEN (92B-1875)

TO DIRECTOR PRIORITY

BOSTON (183B-817) PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT/

UNCLAS

UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM;

RICO - MURDER; OO: OC.

RE: BOSTON TELETYPE TO BUREAU, NOV. 29, 1982.

INDICES SEARCH REGARDING "MIKE" MARATHON REFLECTS TWO REFERENCES, ONE BEING 26-10465 WHICH IS A DESTROYED FILE, THE SECOND BEING 9680SEAL UORWHICH IS A BANK ROBBERY CONTROL FILE IDENTIFYING MICHAEL MARATHON, TRUE NAME ALEXANDER MICHAEL MARATHON, AND [REDACTED] AS BEING TWO ALLEGED BANK ROBBERS IN THE NEW JERSEY AREA SUBSEQUENT TO JUNE 1, 1978. THIS INFORMATION WAS FURNISHED BY A SOURCE OF DEV. [REDACTED] OF THE WOOSTER, MASS. PD ON SEPT. 13, 1978. ALEXANDER MICHAEL MARATHON IS DESCRIBED AS A WHITE MALE, DOB 3-16-42 AT BROOKLYN,

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DEC 6 1982

Exec. AD-Ad:
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv. over [REDACTED]
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Engr. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secy.

PAGE TWO NH 92B-1875 UNCLAS

NEW YORK, 5'11 AND 3/4" TO 6', 235 TO 245 POUNDS, DARK GRAY HAIR OR GRAY-BROWN HAIR, SSAN 545-56-1715; FBI NO. 588 237C. LAST KNOWN INFORMATION TO NEW HAVEN DIVISION REGARDING MARATHON WAS ASCERTAINED ON SEPT. 14, 1978 FROM U.S. PROBATION OFFICE (USPO), BOSTON, MASS. AT THAT TIME USPO, BOSTON ADVISED THAT MARATHON WAS UNDER THE SUPERVISION OF THAT OFFICE AND WAS A SUSPECT IN AN ARMED HOUSE ROBBERY IN NEW YORK STATE. IT IS NOT KNOWN WHETHER "MIKE" MARATHON IN REFERENCED TELETYPE IS IDENTICAL TO ALEXANDER MICHAEL MARATHON. DMV CHECK IN CONN. SHOWS NO LISTING FOR DRIVERS LICENSE INFO OR VIN WITH REGARD TO ALEXANDER MICHAEL MARATHON OR MIKE MARATHON.

INDICES SEARCH OF [REDACTED] REFLECTS TWO REFERENCES IN NEW HAVEN FILES, ONE BEING 91-1561, SERIAL 235 RELATING TO BANK ROBBERY-BANK BURGLARY SUSPECTS PROGRAM IN THAT [REDACTED]
[REDACTED] WHO WAS SENTENCED IN U.S. DISTRICT COURT, VERMONT,
ON [REDACTED] 1970 TO A TERM OF 18 YEARS FOR BANK ROBBERY WAS
TRANSFERRED FROM FCI, DANBURY ON [REDACTED] 1978 TO THE WATKINSON
HOUSE, HARTFORD, CONN. AND WAS PAROLED ON [REDACTED] 1978. FURTHER
BACKGROUND REGARDING [REDACTED] IS AS FOLLOWS:

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PAGE THREE NH 92-1875 UNCLAS

WHITE MALE, DOB [REDACTED] FBI NO. [REDACTED] U.S. BUREAU

OF PRISONS NO. [REDACTED] DMV CHECK REGARDING [REDACTED] SHOWS [REDACTED]

[REDACTED] HARTFORD, CONN. WITH A DOB

[REDACTED] SA 1974 PONTIAC CATALINA, HARDTOP, BEARING CONN.

REGISTRATION [REDACTED] WITH EXPIRATION DATE OF FEB. 1979. NO

LICENSE INFORMATION AVAILABLE IN CONN. DMV REGARDING [REDACTED]

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LEADS: BOSTON AT BOSTON: WILL CONTACT U.S. PROBATION OFFICE IN ORDER TO ASCERTAIN PRESENT WHEREABOUTS OF ALEXANDER MICHAEL MARATHON AND THEREAFTER LOCATE AND INTERVIEW TO DETERMINE IF IDENTICAL WITH "MIKE" MARATHON.

NEW HAVEN AT HARTFORD, CONN.: WILL CONTACT USPO, HARTFORD IN ORDER TO DETERMINE CURRENT WHEREABOUTS OF [REDACTED] AND ATTEMPT TO LOCATE HIM AT [REDACTED] HARTFORD, CONN., OR AT ANY CURRENT ADDRESS FURNISHED BY USPO, HARTFORD, AND DETERMINE CONNECTION WITH WINTER HILL ORGANIZATION, IN PARTICULAR, ALVIN ROY CAMPBELL.

BT

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OO HQ BS

DE DE

O 062154Z DEC 82

FM DETROIT (183B-1466) (RUC) OF THE FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR (IMMEDIATE)

BOSTON (IMMEDIATE)

BT

UNCLAS E F T O

UNSUBS, ROBERT M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM

RICO - MURDER, 00:0C

RE BOSTON TELETYPE TO THE BUREAU, DATED NOVEMBER 29, 1982.

ON DECEMBER 3, 1982, LOCAL TELEPHONE DIRECTORIES AND
BRESSER'S CROSS INDEX DIRECTORIES WERE CHECKED BUT MET WITH
NEGATIVE RESULTS. ON DECEMBER 6, 1982, A SECRETARY OF STATE

INQUIRY REVEALED A [REDACTED] RESIDING AT [REDACTED]

DOB: [REDACTED]

[REDACTED] DETROIT, MICHIGAN. ON SAME DATE, DETROIT AGENTS

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CONTACTED [REDACTED] AT HIS RESIDENCE. [REDACTED] WAS APPRISED OF THE

POSSIBILITY THAT HE HAS BEEN TARGETED FOR A "HIT". [REDACTED]

ADVISED HE HEARD OF ALVIN ROY CAMPBELL ON A T.V. NEWS

BROADCAST FIVE YEARS AGO CONCERNING CAMPBELL'S ARREST AND

V-125

DE-122

183 - 4911-A28

10 DEC 8 1982

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RECEIVED
TELETYPE UNIT

6 DEC 82 22 022

DE-122

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv. or [REDACTED]	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong.	_____
& Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y.	_____

PAGE TWO DE 183B-1466 UNCLAS E F T O

SEIZURE OF A TRUNK LOAD OF WEAPONS FOUND IN A CAR THAT HE WAS DRIVING. [REDACTED] STATED, OTHER THAN THAT REFERENCE, HE HAD NOT HEARD OF CAMPBELL. [REDACTED] FURTHER STATED APPROXIMATELY THREE MONTHS AGO, AN INDIVIDUAL CALLED HIS MOTHER'S HOUSE IN TOLEDO, OHIO AND STATED THAT A CONTRACT WAS OUT ON HIM.

DETROIT INDICES REVEALED ONE REFERENCE TO A [REDACTED]

[REDACTED] NAME WAS AMONG A LIST OF NAMES THAT WERE MID LEVEL AND UPPER ECHELON NARCOTICS TRAFFICKERS OPERATING IN THE DETROIT AREA. THERE WAS NOT ENOUGH INFORMATION CONTAINED IN THE FILE TO EFFECT AN IDENTIFICATION.

FROM OBSERVATION AND INTERVIEW, THE FOLLOWING DESCRIPTION WAS OBTAINED:

HEIGHT 5'8", WEIGHT 200 POUNDS, BROWN EYES, BLACK HAIR (SHORT CUT), DATE OF BIRTH [REDACTED] DISTINGUISHING CHARACTERISTICS [REDACTED] PHONE NUMBER
[REDACTED]

BT

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION
SUPERVISOR [redacted]

FROM: SAC, OKLAHOMA CITY (183B-585) (P)

SUBJECT: UNSUBS (2)²
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RICO-MURDER
(OO: Oklahoma City)

[redacted] aka;
UNSUB, aka [redacted]

GANG MURDERS
(OO: Phoenix)
(OC 183A-784)

Re Oklahoma City airtel to the Director, 11/19/82,
as in the first caption above. Phoenix airtel to the
Director, 11/1/82 and Oklahoma City teletype to the Director,
11/22/82 as in the second caption above.

Enclosed for the Bureau and each receiving office
is one copy each of an investigative insert previously received
from the Chicago Division.

- Det 30²³
ENCLOSURE
③ - Bureau
1 - Chicago (183A-1409) (Info)
2 - Dallas (183B-661)
3 - Denver (183B-597)
2 - Miami (183B-1407)
3 - Phoenix
(2-183B-94) (1-92A-2351)
4 - Oklahoma City
(2-183B-585) (2-183A-784)
- (CC-3028)

- 4911-129

DEC 13 1982

RLM:cl
(18)

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UNRECORDED COPY FILED IN 11/13/82

Approved: CEE/kxm Transmitted _____ Per _____
(12/7/82) (Number) (Time)

Enclosed for Chicago and Dallas is one copy each of a LHM dated 11/19/82.

Enclosed for Phoenix is one copy of New York teletype to Oklahoma City, 8/10/81, one 8"X 10"photograph and one copy of a 8"X10" of [redacted]

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For information of Phoenix and receiving offices, the only fingerprints available from the murder scene from Roger M. Wheeler are partial palm prints from the top and left rear window of Wheeler's vehicle. Their origin is unknown. The photograph of [redacted] does resemble a composite drawing of one of the Unsubs in this case. However, it is to be noted that in the photograph of [redacted] he does not have a beard.

For information of Phoenix, the Unsub referred to in the enclosed New York teletype was later determined to be using the name [redacted] who claimed to have recently come to New York from New Orleans, Louisiana, and the enclosed surveillance photographs were obtained.

For information of all receiving offices, a prime suspect in the murder of Roger M. Wheeler of the Tulsa, Oklahoma, Police Department has long been Dennis Bates Fletcher, aka Chief, white male, DOB 2/20/37, 6'0", 176 pounds, brown and greyish hair, blue eyes, muscular build, FBI #929 8510 who had a neatly trimmed beard with grey interspersed at the time of the murder of Wheeler. Shortly after the murder of Wheeler Fletcher shaved off this beard. Fletcher at the time of the murder of Wheeler was operating as a bail bondsman out of Oklahoma City, Oklahoma, with the bonding company being in the name of [redacted]
[redacted] National Bonding Company, Oklahoma City, Oklahoma.

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Shortly after the murder of Wheeler in Tulsa, Oklahoma, on 5/27/81, a confidential informant of the Oklahoma State Bureau of Narcotics advised that a subject by the name of [redacted] or [redacted] had told the informant that he had taken a man by the name of [redacted] to Tulsa where they had stolen a vehicle and subsequently committed the murder of Roger M. Wheeler. [redacted] allegedly had an apartment in [redacted] allegedly told the informant that a person by the name of [redacted] or possibly [redacted] got a contract for the victim for [redacted] and that [redacted] had flown in and picked up the money from [redacted]. The informant had stated that [redacted] fit the description of the composite of Unsub #2. The informant further advised that [redacted] last name, was a white, male, in his 40's approximately 5'10". with a dark beard with white in it and that [redacted] The Oklahoma State Bureau of Narcotics advised that they were not in a position to judge the credibility of the informant in this matter. There was some mention that [redacted] was an alleged member of the Denver Mafia Family.

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Previous attempts to identify [redacted] and any definite connection to the murder of Roger M. Wheeler was negative. Also, all previous investigation to associate Roger M. Wheeler with any Chop-shop or any vehicle operation of any kind, anywhere has been negative.

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On 11/9/82 an anonymous female telephonically advised the Tulsa RA a friend was employed in a low-level service type position. He told her that he had been in the storeroom at [redacted] was closed one night and saw and overheard two individuals meet in the storeroom. From this conversation and observation he determined that one of the men had been brought in from Chicago to kill Roger M. Wheeler and he was being paid in the storeroom for the killing. The anonymous caller advised she believed this occurred on the day after the murder of Wheeler. The man apparently received a lot of money and the man observing this alleged conversation and pay-off had advised that he did not know either of the two men. This man left the Tulsa, Oklahoma, area very shortly thereafter.

The anonymous caller advised that she had finally decided that this information should be provided to the authorities. However, she refused to provide either her identity or the identity of the person who had observed this alleged meeting and pay-off. She stated that should she be recontacted by the person observing this meeting she would try to convince him to contact the FBI.

On 11/29/82, Detective [redacted] Tulsa PD, advised that the fingerprints he had received from the Phoenix Department of Public Safety of [redacted] had been compared with the latent palm prints obtained from the vehicle of Roger M. Wheeler without an identification. He noted that no actual fingerprints themselves had been recovered from the crime scene.

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[redacted] advised that he had recently been advised by the Arizona Department of Public Safety that the [redacted] is [redacted] (maiden name) and she is a white, female, DOB [redacted]

Indices of the Oklahoma City Division are negative concerning [redacted]. However, Oklahoma City file 87-20709 concerns a [redacted] and Oklahoma City reference 87-17859 serial 112 in 1977 referred to [redacted]

ALL OFFICES should be aware that any violations of state or federal laws developed in this investigation should be pursued on their own merits and proper prosecution achieved. It is only requested that OO be kept aware of such prosecution for coordination purposes. In addition, filing of other state or federal charges may be beneficial to this investigation.

REQUEST OF THE BUREAU

The Bureau is requested to check indices concerning [redacted]

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LEADS

DALLAS DIVISION

AT DALLAS, TEXAS.

Check indices concerning [redacted] and conduct any logical investigation to identify [redacted] (LNU) as described above.

DENVER DIVISION

AT COLORADO SPRINGS, COLORADO.

Check local arrest records to identify [redacted]

[redacted] (LNU).

AT LITTLETON, COLORADO.

Determine if [redacted] may have any associates named [redacted] (LNU).

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b7C

AT DENVER, COLORADO.

1. Check indices concerning [redacted]
aka [redacted]

2. Attempt to identify [redacted] (LNU) as described above.

PHOENIX DIVISION

AT PHOENIX, ARIZONA.

1. Determine which airlines [redacted] possibly utilized when allegedly flying from Tucson, Arizona, to Tulsa, Oklahoma, to murder Roger M. Wheeler on 5/27/81.

2. Check indices and further identify [redacted]

3. Determine if the enclosed photographs of [redacted] could in any way be related to [redacted]

ARMED AND DANGEROUS.

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RR HQ BS JK 474 OC EP

DE QST

R 261930Z SEP 82

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

21 SEP 02 20 217

FEDERAL BUREAU OF INVESTIGATION

FM DETROIT (183B-1614) (P) (C-10)

TO DIRECTOR (ROUTINE)

BOSTON (183B-317) (ROUTINE)

JACKSONVILLE (183B-7707) (ROUTINE)

MIAMI (183B-1407) (ROUTINE)

OKLAHOMA CITY (183B-535) (ROUTINE)

TAMPA (183B-324) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [redacted]

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900 EAST JEFFERSON,
DETROIT, MICHIGAN; [redacted]

ZURICH, SWITZERLAND; [redacted]

MADRID, SPAIN; JOHN B. CALLAHAN -

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DECEASED; RICO MAIL FRAUD; FBI; ITSP; CONSPIRACY; OO: DETROIT.

DEFILE 183B-71614; UNSUBS (4); ROGER W. WHEELER - VICTIM;

JOHN B. CALLAHAN - VICTIM; RICO MURDER; OO: OKLAHOMA CITY

DE-87

183-4911-96

7 SET 22 1982

183-4911-
NOT RECORDED

FEB 17 1982

Original Filed In
183-4911

RE DETROIT TELETYPE TO DIRECTOR, DATED AUGUST 5, 1932,
DETROIT AND OKLAHOMA CITY TELETYPE TO DIRECTOR, BOTH DATED
AUGUST 13, 1932, AND OKLAHOMA CITY AIRTEL TO DIRECTOR, DATED
AUGUST 14, 1932.

ON AUGUST 27, 1932, [REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED] DETROIT, MICHIGAN, WAS INTERVIEWED REGARDING [REDACTED]

[REDACTED] RUSSELL L. SWARTHOUT. [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] RUSSELL L. SWARTHOUT FOR [REDACTED] YEARS. (AS OF

[REDACTED] STATED THAT SWARTHOUT WAS A JUDGE IN
GARDEN CITY, MICHIGAN, AT THE TIME [REDACTED]

IN REFERENCE TO ROGER M. WHEELER, [REDACTED] PAUL

RICO, JOHN S. CALLAHAN, AND [REDACTED] PROVIDED

THE FOLLOWING INFORMATION:

IN REFERENCE TO ROGER M. WHEELER, WHEELER MAY HAVE CALLED
SWARTHOUT [REDACTED] BY SWARTHOUT OF WHEELER
OWNING WORLD JAI-ALAI, AND THAT THEY WERE GOING TO BUY IT.
SHE COULD NOT RECALL ANY ADDITIONAL KNOWLEDGE OR INFORMATION
OF WHEELER.

IN REFERENCE TO [REDACTED] HAS

ONLY BEEN TOLD THAT [REDACTED] RUNS WORLD JAI-ALAI, AND THAT

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BUT [REDACTED] AWARE OF THE DEAL OR ITS INNER WORKINGS.

IN REFERENCE TO [REDACTED] RECENT TRIPS, [REDACTED] STATED

THAT SWARTHOUT TRAVELED TO EUROPE JULY 22, 1962, THE ROUTE

TAKEN WAS NEW YORK TO SWITZERLAND (SWISSAIR). [REDACTED] WAS UNAWARE

OF HOW SWARTHOUT RETURNED. HOWEVER, [REDACTED]

SAID THAT HE CAME BACK BY PRIVATE JET. [REDACTED] STATED THAT

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ALLEGEDLY TO PURCHASE WORLD JAI ALAI, AND THE G.A.C. CORPORATION
IN FLORIDA:



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[REDACTED] PAUL F. O., JOHN B. CALLAHAN, AND [REDACTED] HIMSELF. THAT

MEETING OCCURRED IN MIAMI, FLORIDA.

INVESTIGATION CONTINUING AT DETROIT.

ARMED AND DANGEROUS.

BT

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DE0011 2712310

PP HQ JK TP OC

E DE

P 282310Z SEPT 82

183-4911-
CASE 183-262

FEDERAL BUREAU
OF INVESTIGATION

FM DETROIT (183B-1614)(183B-1466)(C-10)(P)

TO DIRECTOR, FBI PRIORITY

JACKSONVILLE (183B 797) PRIORITY

TAMPA PRIORITY

OKLAHOMA CITY (183B-585) PRIORITY

BT

UNCLAS E F T O

ATTN ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATION

DIVISION, SUPERVISOR [redacted]

RUSSELL L. SWARTHOUT, DBA BUSINESS BROKER, 8900

EAST JEFFERSON, DETROIT, MICHIGAN; [redacted] ZURICH,

SWITZERLAND; [redacted]

MADRID, SPAIN; JOHN B. CALLAHAN DECEASED; RICO-MAIL FRAUD;

FRAUD BY WIRE; ITSP; CONSPIRACY; OO:DETROIT

UNSUBS (2); ROGER M. WHEELER-VICTIM, RICO-MURDER; OO:OKLAHOMA

CITY

183-4911-

RE JACKSONVILLE'S AIRTEL TO DETROIT, DATED AUGUST 31,
1982, JACKSONVILLE TELETYPE TO DETROIT, DATED SEPTEMBER 22,

NOT RECORDED
13 OCT 1 1982

EX-AD-20	Ex-Ad-Adv
EX-AD-21	Ex-Ad-Adv
EX-AD-22	Ex-Ad-Adv
EX-AD-23	Ex-Ad-Adv
EX-AD-24	Ex-Ad-Adv
ADM-SERV	ADM-SERV
COM-A-21	COM-A-21
HENT	HENT
INVEST-20	INVEST-20
INVEST-21	INVEST-21
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PAGE TWO DE 183B 1614 NOCLAS E F T O

1982, AND JACKSONVILLE TELCAL TO DETROIT, DATED SEPTEMBER
28, 1982.

FOR INFORMATION OF THE BUREAU AND OKLAHOMA CITY
REFERENCED TELETYPE INDICATED THAT ON SEPTEMBER 21,
1982, [REDACTED] IN CAPTIONED MATTER REGARDING
RUSSELL L. SWARTHOUT, APPEARED AT THE JACKSONVILLE OFFICE
OF THE FBI AND ADVISED AS FOLLOWS: APPROXIMATELY ONE
WEEK AGO, SWARTHOUT TELEPHONICALLY CONTACTED HIM AND
SUGGESTED A MEETING IN FT. LAUDERDALE, FLORIDA, IN THE NEAR
FUTURE. HE FURTHER SUGGESTED THAT THEY TRAVEL TO ST.
PETERSBURG, FLORIDA, TO SEE [REDACTED] TITLE
INSURANCE MAN, WHOM [REDACTED] IDENTIFIED AS A SILENT PARTNER IN
HIS CURRENT INVESTMENT WITH SWARTHOUT IN AN ATTEMPT TO
BUY BACK [REDACTED] IN JACKSONVILLE, FLORIDA.

b6
b7c

[REDACTED] INDICATED [REDACTED] HAS TALKED TO SWARTHOUT
ABOUT A SLOW-DOWN AND WANTS TO KNOW WHAT IS HAPPENING
REGARDING THE PURCHASE OF [REDACTED] SWARTHOUT
INDICATED TO [REDACTED] HE WOULD COME DOWN TO TALK
WITH HIM.

[REDACTED] SUGGESTS THE FOLLOWING PROPOSAL:

- 1) THAT HE GO TO ST. PETERSBURG, FLORIDA, AND TALK WITH

PAGE THREE DE 133B 16

[REDACTED] WHO, ACCORDING TO [REDACTED] HAS NO KNOWLEDGE
OF SWARTHOUT'S FRAUDULENT ACTIVITY, AND ALSO TO [REDACTED]
[REDACTED] WHO ORIGINALLY
INTRODUCED HIM TO SWARTHOUT. THE PURPOSE OF THIS MEETING
WOULD BE TO FILL THESE TWO MEN IN ON ALLEGATIONS CONCERNING
SWARTHOUT AND SUGGEST TO THEM THAT THEY ATTEND THE
MEETING WITH HIM IN ST. PETERSBURG, PREFERABLY AT [REDACTED]
CONDOMINIUM, VEHICLE COULD BE COVERED BY THE FBI.

b6
b7c

ON SEPTEMBER 23, 1932, THE ABOVE SCENARIO WAS
PRESENTED TO SPECIAL STRIKE FORCE (SFA) [REDACTED]
WHO CONCURRED THAT SUCH A MEETING WOULD BE BENEFICIAL TO
THE ONGOING INVESTIGATION. SFA [REDACTED] ALSO ADVISED
THAT HE SAW NO PROBLEM WITH THE FBI COVERING SUCH A
MEETING, AND THAT HE SAW NO PROBLEM WITH THE USE OF ELECTRONIC
SURVEILLANCE TECHNIQUES.

JACKSONVILLE AND TAMPA DIVISIONS SHOULD COORDINATE
THIS PROPOSED MEETING AND ADVISED FBIHQ AND OKLAHOMA CITY
OF THE RESULTS.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/10/82

TO: DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION, SUPERVISOR
[redacted]

FROM: EJ SAC, OKLAHOMA CITY (183B-585) (P) 2
PW

SUBJECT: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM; etc etc,
RICO-MURDER
(OO: Oklahoma City)

Re Oklahoma City airtel to the Director, 4/19/82.

Enclosed for the Bureau are six copies of an LHM captioned as above.

Enclosed for Boston are the following:

1. One copy of a Northern District of Oklahoma Federal Grand Jury subpoena dated [redacted] b3

2. One copy of the credit records of [redacted] from the Credit Bureau, Inc., Miami, Florida. 183-4911 Box

3. One copy of [redacted] for [redacted] b3

4. One copy each of four (4) separate FD-302's of interviews by SC [redacted] at Ft. Lauderdale, Florida, on 6/29/82. [redacted] b6 b7C

- (3) - Bureau (Enc. 6)
2 - Boston (Enc. 5) (183B-817) *Alt to SC*
2 - Miami (Enc. 3) (183B-1407) *Op 1-19-83*
2 - New Orleans (183B-614) *0-710-Law-1713*
2 - Tampa (183B-824) *0-710-Law-1713*
2 - Minneapolis (183B-396)
2 - Oklahoma City

RLM:cl

(15)

Approved: J. J. [Signature]

Transmitted _____

(Number)

(Time)

Per _____

0-710-Law-1713 R. C. [Signature]

1-19-83-9
[Signature]

5. One copy of the LHM enclosed for the Bureau.

Enclosed for the Miami Division are the following items:

1. One copy of Nothern District of Oklahoma Federal Grand Jury subpoena dated [redacted] directed to [redacted]

b3

2. One copy of a listing of [redacted]
[redacted] etc.

3. One copy of the LHM enclosed for the Bureau.

The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma:

On 12/9/82, [redacted] advised that in a recent discussion with [redacted] had provided the following information. In January, 1981, the deceased [redacted] had traveled [redacted] rented yacht with friends. This yacht had been rented for the week [redacted] Roger M. Wheeler had made an advance deposit on this yacht and when it was time to pay the remainder the captain had demanded that it be paid in cash. The amount due was [redacted] and Roger M. Wheeler did not have this type of cash on his person. The captain had insisted on cash and a considerable arguement had ensued. Eventually, [redacted] had wired money to Roger M. Wheeler to settle this matter. The name of the yacht was [redacted]. The captain was [redacted] [redacted] and the owner of the yacht had been Chotain Off Shore Corporation, New Orleans, Louisiana. The chartering of the yacht had been handled by a company named Whittemore and Williams. [redacted] believed that the arrangements for the chartering of the boat had been made in Miami, Florida.

b6
b7c

[redacted] said that she did not know that this would have any relationship with [redacted] Roger M. Wheeler, but [redacted] is concerned whether this yacht might have been involved in illegal drug trafficking or some other illegal scheme.

REQUEST OF THE BUREAU

The Bureau is requested to perform the following:

1. Check indices concerning [redacted] of [redacted] Munich and Frankfurt, Germany, and concerning his home telephone number [redacted] as well as his business telephone number [redacted]. All of these numbers are located in Germany.

b6
b7c

2. Forward the enclosed LHM to the Legat, Bonn, Germany, for conduct of requested investigation.

3. Referenced airtel enclosed LHM for Legats in Ottawa, Canada, and Bern, Switzerland. The Oklahoma City Division has not yet received the information requested in these LHM. The Bureau is requested to query these Legats concerning the status of the requested investigations in these LHM.

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS.

1. At the [redacted] obtain [redacted]

[redacted]
in those received by the Oklahoma City Division [redacted] b3
as subpoenaed by the Federal Grand Jury, Tulsa, Oklahoma, on [redacted]
[redacted] (See copy of enclosed subpoena)

It is necessary at this time to only obtain copies [redacted]

[redacted]
are necessary at this time.

2. The referenced Oklahoma City airtel set out numerous telephone numbers requesting determination of the subscribers and check of indices concerning these subscribers. The telephone numbers were chiefly based on telephone toll records of John B. Callahan, of which the exact dates and originating telephones are known to the Boston Division. This subscriber information has been forwarded to Boston by the Oklahoma City Division as received along with the results of indices checks. Boston is requested to forward this information along with other telephone information received in this and related investigations to the Bureau for computer analysis.

MIAMI DIVISION

AT FT. LAUDERDALE, FLORIDA.

At [redacted]

[redacted]
records were not included in those received by the Oklahoma City Division from the Miami Division as subpoenaed by the Federal Grand Jury, Tulsa, Oklahoma, on [redacted]

[redacted] The only records previously received were for [redacted] Thereafter, submit the original of [redacted]

[redacted] to the Oklahoma City Division and one copy to the Boston Division. (See copy of enclosed subpoena)

b3

AT MIAMI, FLORIDA.

1. Consider obtaining through the Miami Strike Force (MSF) toll records of the home telephone of [redacted] for analysis. [redacted] current telephone number is [redacted] and [redacted] telephone number was [redacted]

2. Through the MSF have the Internal Revenue Service institute a net worth examination of the [redacted] to reveal the possibility of [redacted] out of World Jai Alai, Inc. (WJA). This investigation will possibly substantiate information [redacted] aid in determining if and where skimming exists within the WJA and possibly prove perjury before the Federal Grand Jury, Tulsa, Oklahoma, by [redacted] (The USA, Tulsa, Oklahoma, is currently obtaining a court order to disseminate the Federal Grand Jury testimony [redacted] to the MSF and its component organizations).

b6
b7C
b7D

b3

In this investigation the following information may be of use:

a. [redacted] financial documents yearly with the State of Florida due to [redacted] WJA (such items as financial statements, tax returns, etc.)

b. The list of [redacted] etc., enclosed herewith.

b6
b7C

c. [redacted]
[redacted]

d. [redacted] car rental charge card and various air travel charge cards from several airlines. [redacted] make these account numbers available to the FBI.

e. [redacted]
[redacted] in Miami.

3. Through either FBI or Dade County authority interviews of current or past WJA employees, determine the following:

a. Was [redacted] receiving kickbacks from group ticket sales, facility rentals for concerts, food and beverage operations? Did or does [redacted] a report documenting these kickbacks?

b6
b7C

b. Are there currently or were there gambling card games inside WJA on an occassional or frequent basis in which [redacted] and others participated. If so, obtain details to include identities of all participants and large losers or winners.

c. Did [redacted] ever meet jointly with John B. Callahan and Russell Swarthout?

4. Check FBI and DEA indices concerning the yacht [redacted] her captain [redacted] and her owner Chotain Off Shore Corporation, New Orleans, Louisiana.

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA.

b6
b7C

As requested in referenced Oklahoma City airtel determine the subscriber and check indices for telephone number [redacted] and advise the Oklahoma City and Boston Divisions.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA.

Check indices as requested above in lead #4 for Miami, at Miami, Florida.

TAMPA DIVISION

AT ORLANDO, FLORIDA.

As requested in referenced Oklahoma City airtel determine the subscriber and check indices for telephone number [redacted] and advise the Oklahoma City and Boston Division.

ARMED AND DANGEROUS.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Oklahoma City, Oklahoma
December 10, 1982

UNKNOWN SUBJECTS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS-
MURDER

The Federal Bureau of Investigation is currently investigating the gangland style slaying of John B. Callahan whose body was found in the trunk of his leased Cadillac automobile at the Miami, Florida International Airport. Callahan was evidently murdered within hours of his arrival in Florida by air from Boston, Massachusetts, on the evening of July 31, 1982.

Investigation has revealed that Callahan was evidently engaged in illegal drug dealings as well as the cleaning of and investing of money obtained illegally by Organized Crime figures on the East Coast of the United States. [redacted] was also a business and financial consultant.

The possibility exists that the death of Callahan was related to several other murders throughout the United States.

During the week preceding his murder [redacted]
[redacted] with a friend of
Callahan's in Los Angeles, California. [redacted]

b6
b7c

[redacted]
[redacted] had telephone numbers at his residence
of [redacted] also had business telephone
number. [redacted] the weekend
Callahan was murdered [redacted]
[redacted] thereafter traveled to Los Angeles, California,
on Monday, August 2, 1982.

ARMED AND DANGEROUS.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

183-4911 BOK

LEADS

MUNICH AND FRANKFURT, GERMANY.

It is requested that the telephone subscribers to telephone numbers [redacted] in Munich and/or Frankfurt, Germany, be determined. Thereafter, it is requested that logical arrest and drug intelligence files be checked concerning these subscribers.

It is further requested that [redacted] be identified, his occupation determined, and logical arrest and drug intelligence files be checked concerning him.

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/16/82

TO: DIRECTOR, FBI
 (Attention: Organized Crime Section
 Supervisor)

FROM: SAC, PHOENIX (183A-94EE) (P)

SUBJECT: UNSUBS (2)
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM;
RICO - MURDER
 OO: OKLAHOMA CITY

Re Oklahoma City teletype to Bureau, dated
 11/22/82, and Oklahoma City Airtel to Bureau, dated
 11/19/82.

b6
b7C

Enclosed for the Bureau and receiving offices are
 three copies of FD-302 reflecting interview of

LEADSRECEIVING OFFICES

Should decide if evidence re your murders is
 sufficient to have submit to a polygraph examination.

PHOENIX DIVISIONAT PHOENIX, ARIZONA

1. Will await information from receiving offices
2. Will maintain contact with his
 Maricopa County Probation Officer regarding his
 activities.

- 2 - Bureau (Encs. 3)
 2 - Boston (183B-817) (Encs. 3) *ICC*
 2 - Oklahoma City (183B-585) (Encs. 3)
 2 - Miami (183A-1752) (Encs. 3)
 2 - Phoenix

DEC 23 1982

RFW/amh
(10)Approved: JJH/LTC1*
Transmitted

(Number)

(Time)

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b7C

FEDERAL BUREAU OF INVESTIGATION

12/16/82

- 1 -

Date of transcription _____

Mr. [redacted] [redacted] Phoenix, Arizona, was made aware of the identity of the interviewing Agents and advised he was being interviewed regarding his activities and travels in 1981 and 1982.

[redacted] advised that he came to Phoenix, Arizona in 1979 from Florida. He stated that while in Florida he worked as a [redacted] and as a [redacted] advised that he has not left the State of Arizona in three years. He stated he does not know anyone by the name [redacted] or [redacted]. He stated he has never been to Boston, Massachusetts. [redacted] advised he does not know anyone named John B. Callahan, and has not been in the Miami, Florida area since 1979. [redacted] stated he does not know anyone named Roger M. Wheeler, and he has never been to Oklahoma City, Oklahoma.

b6
b7C

[redacted] advised he would take a polygraph examination regarding above facts. He stated he knows [redacted] by name only. He advised he knows no one by the name [redacted] or [redacted]. [redacted] stated he has never travelled with [redacted] anywhere. He stated he does not own a gun. He advised he last shot a gun approximately two years ago when he accompanied his close friend [redacted] to Camp Verde, Arizona to shoot bottles using [redacted] .38 caliber and .45 caliber pistols.

b6
b7C

[redacted] stated he once had identification in the name of [redacted] but he has not used that alias in [redacted] years. He stated he had a [redacted] driver's license with the name [redacted]

12/6/82

Phoenix, Arizona

PX 183A-94EE

Investigation on

SA [redacted]
SA [redacted]

and

[redacted] amh,

File #

b6

b7C

by

Date dictated

PX 183A-94EE
RFW/amh

-2-

[redacted] stated that he had decided to flee Arizona and return to Miami, Florida because he had been arrested for driving while intoxicated and the arrest would probably cause him to be placed in jail.

b6
b7C

MM6812 5471-17

RR HQ 56 00 PX

DE MM

R 131317Z DEC 82

RECEIVED
TELETYPE UNIT

13 DEC 82 19 32z

FBI - MIAMI

FM MIAMI (183A-1752) (183B-1487) DATED 12/14/82

TO DIRECTOR ROUTINE

ATTENTION ORGANIZED CRIME SECTION, SUPERVISOR [redacted]

b6
b7c

BOSTON (183A-18062) (183B-817) ROUTINE

OKLAHOMA CITY (183A-784) (183B-585) ROUTINE

PHOENIX (183A-94) ROUTINE

1

UNCLAS

[redacted] AKA, ET AL, CUSUB, AKA [redacted]

[redacted]

2

[redacted]

CC: PHOENIX.

UNSUB: ROGER M. WHEELER - VICTIM, JOHN B. CALLAHAN - VICTIM,
RICO - MURDER, CC: OKLAHOMA CITY.

RE OKLAHOMA CITY TELETYPE TO BUREAU, DATED NOVEMBER 22,
1982.

FOR INFORMATION OF RECEIVING OFFICES, METRO-DADE POLICE
DEPARTMENT IDENTIFICATION LAB COMPARED CAPTIONED SUBJECT'S PRINTS
WITH THE LATENT PRINTS FOUND ON VICTIM JOHN CALLAHAN'S VEHICLE.

ORIGINAL FILED IN
183-4911
183-4911-1
183-4911-2

183-4911-1
FBI - MIAMI
183-4911-2

22 DEC 1982

REC
3028
12/14/82
J

4 JAN 21 1983

PAGE TWO MM (183A-175) (183B-1427) UNCLAS

THE RESULTS OF THE COMPARISONS WERE WITH NEGATIVE RESULTS.

BT

#

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/16/82

TO : DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION
SUPERVISOR 

FROM  SAC, MINNEAPOLIS (183B-396) (RUC)

SUBJECT: UNSUBS (2);
ROGER M WHEELER - VICTIM;
JOHN B CALLAHAN - VICTIM;
RICO - MURDER

OO: OKLAHOMA CITY

b6
b7C

Re Oklahoma City airtel to Bureau dated 12/10/82.

Referenced airtel reset lead for Minneapolis to determine subscriber to telephone (612) 339-3858 as set forth in Oklahoma City airtel to Bureau 4/19/82.

As set forth in Minneapolis airtel to Oklahoma City dated 4/27/82 Northwestern Bell Telephone Company, Security Division, Minneapolis, Minnesota, advised that phone number 339-3858 is subscribed to by Merchandise Mart, 800 Washington Avenue North, Room 452B, Minneapolis, Minnesota.

Minneapolis indices are negative.

3 Bureau
1 - Boston (Info) (183B-817)
2 - Oklahoma City (183B-585)
1 - Minneapolis
DS:cjp
(7)

ICC-1028
*17 DEC 20 1982*Approved: 127
59 JAN 14 1983Transmitted _____
(Number) _____
(Time) _____

Per _____

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/3/83

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION/CID
 SUPERVISOR [redacted])

FROM: SAC, DENVER (183B-597) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM;
 RICO - MURDER
 OO: OKLAHOMA CITY
 (OC File 183B-585)

ReOCairtels to the Bureau, 11/19/82 and 12/7/82.

b6
b7c

For information of the Bureau and receiving offices,
 Denver Office indices negative for [redacted]
 [redacted] (LNU), and [redacted]
 Denver indices reflect a [redacted] Denver File 166-59,
 dated September, 1963. Denver File 166-59 was destroyed 3/5/78,
 and index card does not reflect any additional information regarding
 [redacted]

Denver indices are also negative for [redacted]
 [redacted]

- D - Bureau
 1 - Chicago (183B-1409) (Info)
 1 - Dallas (183B-661) (Info)
 2 - Miami (183B-1407)
 2 - Oklahoma City (183B-585)
 2 - Phoenix (183B-94)
 3 - Denver
 KIP/ek
 (13)

183-4911-33

16 JAN 6 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

On 12/22/82, Detective [REDACTED] Arapahoe County Sheriff's Office, Littleton, Colorado, advised he is not familiar with any of the above-mentioned names as being associates of [REDACTED]

[REDACTED] additionally advised [REDACTED] has business telephone [REDACTED] and residence telephone [REDACTED] He advised (303) 795-1026 is to Yosemite Sam's, 6526 South Broadway, Littleton, Colorado, [REDACTED] advised he does not know the subscriber to [REDACTED] however, [REDACTED] has listed this number as [REDACTED]

b6
b7C

For information Oklahoma City and Miami, Denver conducted surveillance of Yosemite Sam's, 6526 South Broadway, Littleton, Colorado, during evenings of 11/22, 23, 24/82, at which time several Hispanic males were observed at the bar. Denver is presently attempting to identify these individuals and will forward results to Oklahoma City and Miami.

REQUEST OF THE BUREAU

The Bureau is requested to conduct indices check for a [REDACTED] noting above information regarding Denver indices check.

LEADS:

DENVER DIVISION

4-2L
Q4L
JL, ES
TL

At Colorado Springs, Colorado:

Investigation continuing regarding [REDACTED]

b6
b7C

At Denver, Colorado:

1) Continue efforts to identify [REDACTED]

(LNU).

2) At [REDACTED] will determine [REDACTED] provide results to Oklahoma City in order that subpoena can be obtained for [REDACTED]

b7D

ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/3/83

183-4911
TO : DIRECTOR, FBI (183B-817)

FROM : ADIC, NEW YORK (183B-2511) (RUC)

SUBJECT: UNSUBS;
ROGER M. WHEELER-VICTIM
JOHN B. CALLAHAN-VICTIM
RICO-MURDER
(OO: OC)

DE-39

DE-39

ReBSairtel to the Bureau, dated 10/14/82.

Enclosed for Oklahoma City is original and one copy of interview of [redacted] and agents notes for that interview; further, two copies of same 302 are provided for Boston.

In summary, [redacted] confirmed CALLAHAN's proposal as a bonafied business endeavor promulgated by [redacted]. CALLAHAN was beat out by a better offer on the part of the Ball Company (phonetic). [redacted] was aware of CALLAHAN's commitment from the Central States Pension Fund, but could never confirm same with documentation or details from CALLAHAN. [redacted] never met RICO and knows no more about him than revealed in [redacted] August 16, 1976 memorandum.

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b7C

New York considers matter RUC.

183-4911-133X
DE-39

② - Bureau
2 - Boston
2 - Oklahoma City (Encls. 3)
2 - New York

KMN:mc
(9)

JAN 19 1983

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/12/83

TO : DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION,
SUPERVISOR [REDACTED]

FROM : SAC, DENVER (183B-597) (P)

SUBJECT: UNSUBS. (2)
ROGER M. WHEELER - VICTIM
JOHN B. CALLAHAN - VICTIM
RICO - MURDER
OO: OKLAHOMA CITY

Re Oklahoma City airtel to Bureau, dated 11/19/82.

Enclosed for Oklahoma City is a photograph
of [REDACTED] obtained from the Colorado
Springs Police Department under CSPD Number [REDACTED] taken
on [REDACTED]

On 12/3/82, [REDACTED]
[REDACTED] Police Department, Colorado Springs, Colorado,
advised that [REDACTED] under CHJ Number
[REDACTED] was charged with Criminal Mischief on [REDACTED]
Essentially, [REDACTED] at the time, a patron in a local
bar, was intoxicated. He was then asked to leave the
premises by the bar owner and would not do so. He was
then confronted by the bar owner's floormen and as a
result was involved in an altercation in which he kicked
down a decorative fence at the establishment. As a
result, the charges were placed against [REDACTED]
however, they were subsequently dismissed on [REDACTED]

b6
b7c

[REDACTED] is described in CSPD records as follows:

1CC-3028

(2) - Bureau
2 - Oklahoma City (Enc. 1) (183B-585)
2 - Denver
DJC/kf [REDACTED] 183B-585
(6)

16 JAN 17 1983

Approved:  Transmitted _____ Per _____

(Number) (Time)

DN 183B-597

Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Local address
Employment

Male
White



Colorado Springs, Colorado



b6
b7C

LEADS:

DENVER DIVISION

AT LITTLETON, COLORADO

Continuing investigation.

ARMED AND DANGEROUS

1 - Mr. Coughlin

Airtel

1/19/83

Director, FBI

SAC, Oklahoma City (183B-585)

UNSUBS (2);
ROGER M. WHEELER -- VICTIM
JOHN B. CALLAHAN - VICTIM
RICO-MURDER
OO: Oklahoma City

2

PM

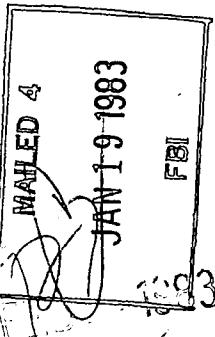
Re Oklahoma City airtel to the Bureau, 12/10/82.

A review of FBIHQ indices failed to reflect any information
identifiable to [redacted] or telephone numbers [redacted]
[redacted]

b6
b7C

jrp

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



183-4911
JAN 20 1983

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DE-124

Date 1/27/83

TO: DIRECTOR, FBI
ATTN: Supervisor [redacted]

FROM: SAC, OKLAHOMA CITY (183B-585) (P) *W/J*

SUBJECT: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RICO-MURDER
(OO: Oklahoma City)

b6
b7C

Re Oklahoma City airtel to Boston, 1/6/83.

Enclosed for the Director is one copy each of Detroit letter to Oklahoma City, 12/21/82 and above referenced Oklahoma City airtel. Also enclosed for the Director are two copies of an insert of investigation at Tulsa, Oklahoma. *W/J*

Enclosed for all other receiving offices are two copies of the insert of investigation enclosed to the Bureau.

Investigation continuing at Tulsa, Oklahoma.

Per enc det. ARMED AND DANGEROUS.

ENCLOSURE DE-124

- (2) - Bureau (Enc. 4)
2 - Boston (Enc. 2) (183B-817)
2 - Detroit (Enc. 2) (183B-1466) V-124
2 - New Haven (Enc. 2) (92A-1875)
2 - New Orleans (Enc. 2) (193B-614)
2 - Miami (Enc. 2) (183B-1407)
2 - Oklahoma City

4911-1834

FEB 3 1983

RLM:cl
(14)

B 106-8028

1*

Approved: _____ Transmitted _____ Per _____
(_____) (Number) (Time)

The following investigation was conducted by SA [redacted] at Tulsa, Oklahoma:

On January 21, 1983, Sgt. [redacted]

[redacted] Connecticut State Police, Meriden, Connecticut telephonically advised that the Jai Alai Fronton at Bridgeport, Connecticut, is a very financially successful operation. Financing involving [redacted] and this fronton was arranged through use of Teamsters Union funds.

[redacted] is not aware of any particular problems with [redacted] and his associates or the operation of the Bridgeport Jai Alai at this time.

~~BERENSON NH CT~~
~~STANLEY~~ [redacted] advised that his office is currently in the final stages of the complete background investigation of L. Stanley Berenson, also known as Buddy Berenson, for his final approval of a license to operate a jai alai fronton in Connecticut. Berenson now has a dog race track located in Belmont, New Hampshire. Recently Berenson attempted to establish a jai alai fronton in New Hampshire but was not successful. In this instance he was attempting to have the State of New Hampshire finance the construction of the facilities for the jai alai operation. Berenson has stated that he intends to make further attempts to establish a jai alai fronton in New Hampshire and expects to ultimately be successful in this regard.

~~WHEELER~~ On January 13, 1983, attorney [redacted] attorney for [redacted], in matters concerning World Jai Alai, Inc., advised that on the previous day Buddy Berenson called [redacted] and advised that he desired to purchase all or part of World Jai Alai, Inc. Berenson said that he was using up all of his depreciation for tax purposes on the Hartford, Connecticut, Jai Alai and needed frontons for additional tax shelter. Berenson stated that the price which Roger M. Wheeler, Sr. sold him the fronton in Hartford was 4-1/2 times the cash flow. He indicated that he would be willing to pay something of this nature for World Jai Alai, Inc.

[redacted] advised that he was not sure that this figure of 4-1/2 times the cash flow was the actual sales figure when Berenson purchased the Hartford Jai Alai Fronton.

[redacted] advised Berenson that due to the [redacted] still not being settled it would have to be a very profitable sale for [redacted] to even consider selling World Jai Alai, Inc. or any portion thereof at this time. He advised Berenson that he would have to have \$40 to \$45 million gross and net at least \$20 million in such a sale.

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b7C

b6
b7C

100-11-136

2.

[redacted] is not interested in selling World Jai Alai, Inc. at this time to Berenson.

On January 25, 1983, [redacted] advised that he has not talked to [redacted] at all recently. It has been many months since [redacted] discussed World Jai Alai with him and made any type of mention to purchase and/or operate World Jai Alai, Inc.

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b7C

[redacted] further advised that Buddy Berenson called him the previous Friday afternoon to again state that he is interested in purchasing all or part of World Jai Alai, Inc. [redacted] told Berenson that the tax situation makes it impossible for [redacted] to sell World Jai Alai, Inc. at this time.

Berenson then offered to execute an option for the purchase of World Jai Alai, Inc. in four years with Berenson to operate the corporation during the next four years before exercising this option to purchase. Berenson indicated that through good business practices he could eliminate approximately \$1 million per year in current expenses.

[redacted] indicated that he is not interested in selling World Jai Alai, Inc. to Berenson at this time or at any time in the foreseeable future.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date

1/28/83

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (183B-1407) (P)

SUBJECT: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM
 RICO-MURDER
 OO: OKLAHOMA CITY

Re Miami investigative report dated 1/27/83.

On 1/25/83, Detective [REDACTED] Homicide Unit, Metro-Dade Police Dept., Miami, Fla., advised that he was being sued along with [REDACTED] Special Agent, Florida Department of Law Enforcement (FDLE); [REDACTED]

[REDACTED] for the State of Connecticut; [REDACTED] for the Connecticut State Police, Special Revenue Section, in addition to the Metro-Dade Police Department and FDLE as organizations. [REDACTED] advised that they are being sued by World Jai-Alai, Inc., 3500 N.W. 37th Avenue, Miami, Florida, for alleged misconduct resulting from their search and seizure of records obtained from the search of the Miami Fronton on 10/4/82. He further advised that others involved in this search, which was predicated upon an affidavit authored by [REDACTED] Assistant States Attorney, Miami Strike Force, Dade County, Florida, may also be named in the suit.

The search warrant affidavit and resulting search were done without the knowledge of the Miami office or Case Agents and with no knowledge or assistance from [REDACTED] Attorney in Charge, United States Strike Force, Miami, Florida who is the attorney responsible for the resulting Federal prosecution in this matter. There are no Bureau Agents or United States Attorneys named in the suit.

2-Bureau

2-Boston (183B-817)

2-Oklahoma City (183B-585)

2-Miami

TRD:nlb

(8)

b6
b7C

Approved: *gdc/n* Transmitted _____ Per _____
 (Number) (Time)

b6
b7C

MM 183B-1407

[redacted] World Jai-Alai is represented by [redacted]
[redacted] 200 S.E. First Street, Miami, Florida, a former United
States Strike Force Attorney.

b6
b7C

ARMED AND DANGEROUS.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/19/83

TO: DIRECTOR, FBI
ATTN: Supervisor [redacted]

FROM: SAC, OKLAHOMA CITY (183A-784) (P)

SUBJECT: UNSUBS (2);
ROGER M. WHEELER-VICTIM;
JOHN B. CALLAHAN-VICTIM;
RICO-MURDER
(OO: Oklahoma City)

[redacted] aka;
UNSUB, aka
[redacted]
GANG MURDERS
(OO: Phoenix)

Re Phoenix airtel to the Director, 12/16/82, as
in the first caption above.

It is to be noted that the photograph of [redacted]
[redacted] is a close likeness to the Unsub in this case,
even though [redacted] does not have a beard in his photograph.
This fact in addition to his original statements to the Phoenix
source appear to justify a polygraph examination.

LEADS

BOSTON DIVISION AND MIAMI DIVISION / 4911 - 138

Advise the Phoenix Division of any objections or
potential problems foreseen concerning [redacted] being given a
polygraph examination.

- (3) - Bureau
2 - Boston (183B-817)
2 - Miami (183A-1752)
2 - Phoenix (193A-94EE)
3 - Oklahoma City (2-183A-784) (1-183B-585)
RLM:cl
(12)

23 JAN 1983

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b7cHandwritten Copy Filed In
1/19/83b6
b7cApproved: CEE/kmTransmitted _____
(Number) (Time)

Per _____

MAR 3 1983

OC 183A-784

PHOENIX DIVISION

AT PHOENIX, ARIZONA.

Unless requested to the contrary by Boston or Miami
Divisions, conduct a polygraph examination of [redacted] based
on his statements to the Phoenix source.

b6
b7c

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN OKLAHOMA CITY	DATE 1/19/83	INVESTIGATIVE PERIOD 5/27/81 - 7/17/81
TITLE OF CASE JNSUBS (2); 345 ROGER M WHEELER-VICTIM; JOHN B. CALLAHAN-VICTIM;		REPORT MADE BY SA [redacted]	TYPED BY C b6 b7c
		CHARACTER OF CASE RICO-MURDER	

Reference: Oklahoma City airtel to the Director, 6/3/81; Oklahoma City LHM, 6/3/81.

(P)

Administrative: The purpose of this report is to record in one document the pertinent crime scene and immediate follow-up investigation of the murder of Roger M. Wheeler.

The FBI did not initiate investigation in this matter, other than to offer assistance to the Tulsa PD for coverage of out-of-state leads until approximately two weeks after the murder. Therefore, this report consists of only investigation by the Tulsa PD.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>EPA</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<i>113-11-138-SE-S2</i>	
2 - Bureau			
5 - Boston (1-Massachusetts PD) (1-DA's Office, Boston) (1-Boston PD)			
4 - Miami (1-Florida Dept. of Law Enforcement) (1-Metro Dade PD)		<i>31 JUN 1983</i>	
5 - Oklahoma City (1-Tulsa PD) (1-Connecticut State Police) (1-Connecticut Division of Criminal			

Dissemination Record of Attached Report					Notations	Justice
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

MAY 12 1983

OC 183B-585.

A summary of this and later investigation by the Tulsa PD is contained in a Tulsa PD Law Enforcement Bulletin distributed to Special Agents representing FBIHQ and the Boston, Miami, and Oklahoma City Divisions at a meeting in Tulsa, Oklahoma, on 11/3-4/82.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - Tulsa PD	1 - Metro Dade PD
Copy to: 1 - Massachusetts PD	1 - Florida Dept. of Law Enforcement
1 - DA's Office, Boston	1 - Connecticut State Police
1 - Boston PD	1 - Connecticut Division of Criminal Office: Oklahoma City Justice
Report of: SA [redacted]	
Date: 1/19/83	

b6
b7C**Field Office File #:** OC 183B-585**Bureau File #:**

Title: UNSUBS (2);
 ROGER M. WHEELER-VICTIM;
 JOHN B. CALLAHAN-VICTIM;

Character: RICO-MURDER

Synopsis: At approximately 4:35 p.m. on 5/27/81, Roger M. Wheeler, Chairman of the Board, Telex Corporation, was shot and killed as he entered his car in the parking lot of Southern Hills Country Club, Tulsa, Oklahoma. No witnesses observed actual shooting but several observed shooter (Unsub #1) enter another car driven by a second male (Unsub #2). Wheeler dead at the scene. Partial palm print, remains of murder bullet, and several unfired .38 caliber cartridges recovered from scene. Unsubs not identified and vehicle not located. Unsub #1 is described as white, male, approximately 45 years of age, 5'10", 200 pounds, dark gray hair with full beard. Unsub #2 described as white, male, early 40's, brown, graying hair with full beard. Vehicle described as late model copper colored Ford with vinyl roof.

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b6
b7c

OC 183B-585

I. Crime Scene

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM

Roger M. Wheeler

ADDRESS

1957 E. 41 St.

LOCATION OF OFFENSE

6100 S. Lewis/S.Hills CC

DATE OF OFFENSE

5/27/81

VICTIM:

Wheeler, Roger M., WM, 55 yoa, DOB 2/27/26, 508, 175#, gray, blue, medium complexion, SS DL #031 16 2126, home address - 1957 E. 41 St., 749- 6875. Chairman of Board of Telex Corporation, owner of numerous businesses. Oklahoma City

SUSPECTS:

#1 WM, mid forties, 510, 200#, described as heavy set, dark complexion, appearing to have a good suntan. Black with possibly gray intertwined hair just over the ears, possibly parted on the side, black with possibly gray intwined full beard.

Above suspect was wearing dark-colored wire rim sunglasses, beige zip-up lightweight jacket, sport shirt, dark colored slacks and dark street shoes.

Above suspect is the one who was in possession of the firearm and apparently approached the victim's vehicle firing a shot at close range.

#2 WM, similar description to #1 above.

Above suspect was driver of suspect vehicle listed below.

SUSPECT VEHICLE:

Beige-to-copper, possibly '75-'80 model mid-size to full-size 4-door sedan with possible OK tag of ST 510, last number on tag is unknown.

b6
b7C

Suspect vehicle may be along the lines of a Pontiac Ventura or a Ford LTD, according to witnesses descriptions.

Refer to supplemental report by Det. Sgt. [] for registration check information on tag numbers ZT 510 and ST 510 as well as checks on ST 5100 through 5109 and ZT 5100 through 5109.

WEAPON:

Black, long barreled pistol, probably a revolver.

Witness #1 below advised the suspect carried the weapon in his right hand and witness #2 below advised suspect had it in his left hand.

4 live .38 rounds were recovered at the scene. Refer to supplemental by Det.Cpl. [] for further details.

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THIS OFFENSE IS DECLARED:

INFONDED

 EXCEPTIONALLY CLEARED

SIGNED—INVESTIGATING OFFICER

Det. Cpl. []
SIGNED CHP

DATE

5/28/81

DATE

CLEARED BY ARREST

 INACTIVE—NOT CLEARED

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTARY OFFENSE REPORT

Wheeler, Roger M.

Homicide/Gunshot

1957 E. 41st St.

6100 S. Lewis,

Southern Hills parking lot

5/27/81

VICTIM:

Wheeler, Roger Milton, WM, 2/27/26, 5'8, 175, gray hair, blue eyes, SSN and Okla. DL number 031162126, home phone number 749-6875. Subject is president of Telex Cooperation.

WOUND DESCRIPTION:

Victim's wound was located in the upper leftside of the bridge of nose, there are blood splatterings on the leftside of the nose downward and around mouth. Wound center is approximately one half inch left of the left centerline of nose and one inch down from the eyebrow line. The wound is a quarter inch in diameter. Victim's head was lying across the seat on an opened gym bag, the rightside of the face down in the black leather gym bag. The gym bag is a zip open gym bag with a black leather handles. The bag was against the back edge of the seat and 4½ inches inward from the rightside of the passenger's seat. The overall dimensions of the bag are 11½ inches by 1 feet 9 inches, by 1 feet one inch. The bag is unzipped and had what appeared to be men's clothing in it. In regards to the wound there is a slight powder stickling area around the wound. The wound appears to precede in at a 45 degree angle approximately and slightly downward. A preliminary report from M. E. Agent [redacted] which Agent [redacted] phoned to reporting officer after viewing the victim's body at his office, stated that x-rays appear to show the bullet entering at the wound location and continuing slightly downward lodging in the neck near the base of the jaw. There appears to be a gun powder mark on the victim's left hand, which may indicate some sort of a struggle.

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SUSPECTS:

#1-is a WM in his mid-twenties, approximately 5'10, 200, dark complexion, possibly a dark tan. Subject had a full beard and moustache with predominately dark possibly black hair with some gray interspersed. His hair was parted on the side, which side is unknown according to witness. Hair is described as dark with gray interspersed hair, length covers approximately half of the ears. Subject was wearing dark lens sunglasses with wire frames, sunglasses were not mirrored, but were fairly dark. Subject was dressed in casual attire and lightweight beige sportsjacket, and light sports shirt, no tie, dark slacks and dark street shoes. This subject is the shooting suspect, he was seen carrying a sack, towel and weapon from the scene. Witness, [redacted] stated that the subject slightly resembled or had the look of music personality [redacted]

#2-is a WM, dark glasses, beard and moustache. Subject appeared similiar features to suspect #1. This subject was the driver of the vehicle.

There is possibly a third subject who was seated in the rear seat of the vehicle, but

THIS OFFENSE IS DECLARED:

SIGNED INVESTIGATING OFFICER

DATE

5/28/81 b6

b7C

UNFOUNDED

 EXCEPTIONALLY CLEARED

Det. [redacted]

jw

DATE

(37)

CLEARED BY ARREST

 INACTIVE—NOT CLEARED

SIGNED BY CHIEF OR COMMANDING OFFICER

DATE

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

this is undetermined at this time.

SUSPECT VEHICLE:

Is a beige metallic, almost copper colored mid-size four door vehicle. Possibly tag number is ST-5104. Vehicles' taillights were described as rectangular shaped running lengthwise across the rear of the vehicle. Suspect vehicle was at the extreme northend of the parking lot, backed into a parking space. According to witnesses the suspect vehicle and suspects had been at that location at least at 1625 hours, when that witness came to work.

For details in regards to tag numbers and registration check, see supplementals by Cpl. [redacted] Cpl. [redacted] and Sgt. [redacted]

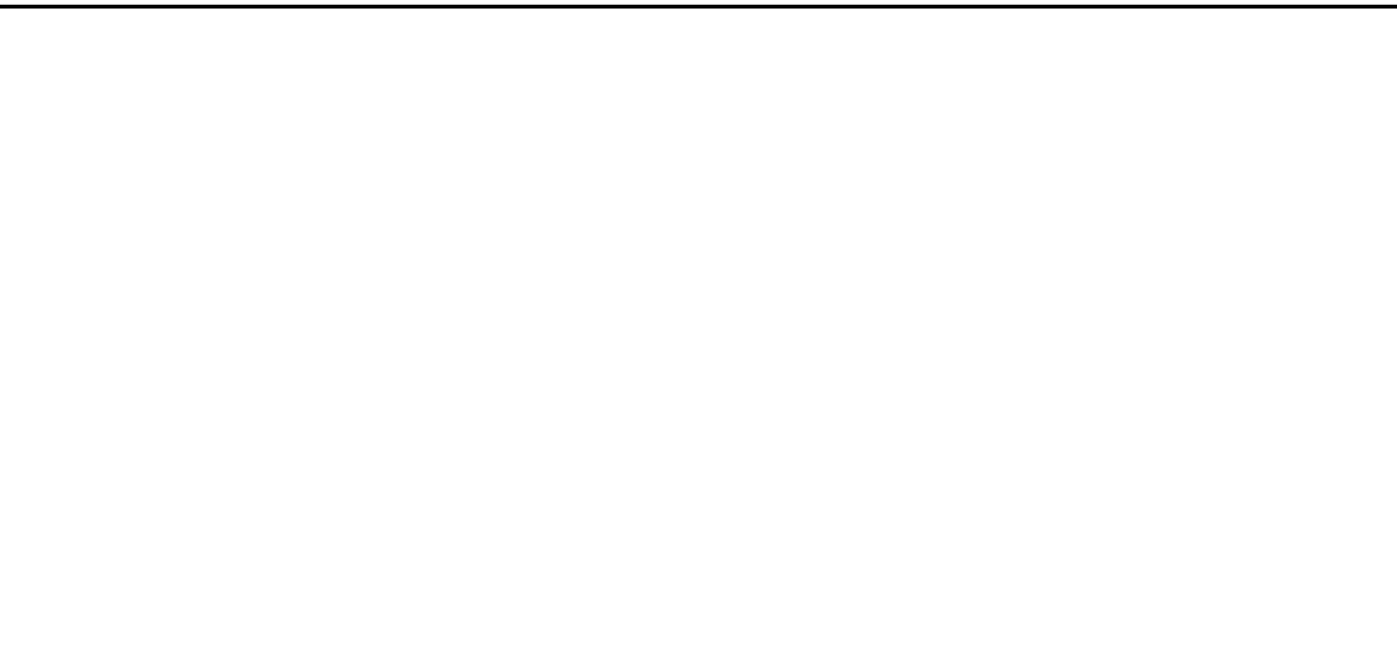
WEAPON:

Weapon is described as a blue steel long barrel revolver, possible .38 caliber. Witness, [redacted] stated the suspect was carrying the weapon in his right hand.

POSSIBLE LOSS:

There is a possible loss of money, although the victim was still wearing a Rolex watch and the wallet was in his inside right coat pocket with excess of \$900.00. The wallet and watch was recovered and possession was maintained by M. E. Field Agent [redacted]

WITNESSES:



JW

(38)

WITNESS STATEMENTS:

Cpl. [REDACTED] took typewritten witness statements from witnesses [REDACTED]

Cpl. [REDACTED] took typewritten witness statements from witnesses [REDACTED]

Witness [REDACTED] gave a brief handwritten witness statement at the scene.

PERSONS PRESENT AT THE SCENE:

Officer [REDACTED] Officer [REDACTED] Officer [REDACTED] Sgt. [REDACTED] Cpl. [REDACTED]
Cpl. [REDACTED] Cpl. [REDACTED] Lt. [REDACTED] and Cpl. [REDACTED]

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TIMES OF CALL:

Original call was received at 1640 hours. The call was dispatched at 1642 hours.
First officer on the scene was at 1647 hours.

FIRST OFFICER AT THE SCENE:

Officer [REDACTED] working 3-Edward-3, arrived at the scene at 1647 hours.

ID:

Cpl. [REDACTED] arrived at the scene at 1712 hours, photographed the scene and dusted for prints. Officer [REDACTED] conducted a very thorough job obtained several possible prints at the scene.

Cpl. [REDACTED] preceded to the Detective Division upon reporting officer's request and photographed contents of a black leather gym bag, which was emptied and catalogued for evidentiary recovery at the Detective Division.

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MEDICAL EXAMINER:

M. E. Agent was notified at 1800 hours via dispatcher. M. E. Agent [REDACTED]

arrived at the scene at 1821 hours.

COUNTY INVESTIGATOR:

County Investigator was attempted to be contacted via dispatcher at 1720 hours with negative results. At 1958 hours, dispatchers contacted County Investigator [REDACTED]. At 2015 hours, Assistant D. A. [REDACTED] arrived at the scene.

EMSA:

EMSA Attendants [REDACTED] sent at [REDACTED] scene upon our arrival.

were pre-

EMSA TIMES:

EMSA received the initial call at 1636 hours, were enroute to the scene at 1637 hours. Arrived at the scene at 1642 hours and determined no sign of life at 1652 hours.

FUNERAL HOME:

Tulsa Mortuary Service was called at 1938 hours. Their attendants [redacted] and [redacted] arrived at the scene at 2001 hours, and left the scene with the body and preceded to the M. E.'s Office at 2010 hours.

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NEXT OF KIN:

[redacted] was contacted by witness [redacted] at which time [redacted] preceded to St. Francis Hospital.

WEATHER CONDITIONS:

According to the National Weather Service at 1700 hours, the Tulsa area weather was partly cloudy, 85 degrees, 48 per cent humidity, wind was to the southeast at 10 mph, barometric pressure was 29.85 and steady.

VEHICLE DESCRIPTION:

The vehicle is described as follows.

Is a blue padded vinyl over blue '80 Cadillac Fleetwood Brougham, 4-door, bearing '82 Okla. ZC-T022, this tag expires in February. The tag has a frame from Thomas Cadillac around it and there is also Thomas Cadillac sticker markings on the rear trunk lid. Vehicle has a trailer hitch, vehicle has a Hy-Gain CB antenna mounted midway at trunk-lid. The vehicle shows some dirt/rain spots about it. There is mud splattered on the sideboards from the front tires. There is an alarm on the left front fender. Vehicle has Oklahoma Inspection Sticker #0481381, Inspection Sticker expires February '82. The vehicle interior is described as follows.

Vehicle has blue carpet, has a blue dashboard and door panels with woodgrain trim. There is blue vinyl interior seats. There is a bench front seat, which is separated midway for seat adjustments. There are separate blue vinyl/carpet floor mats, front and back. Seatbelts and shoulder harnesses are not in use. Upon our arrival the driver's door is open/unlocked. Passenger's front door open/unlocked. Driver's side rear door closed/unlocked. Passenger's side rear door closed/unlocked. The vehicle's transmission selector is in park. The keys are not in the vehicle, as they are on the driver's side front floorboard. The mileage odometer reads 14121, the trip mileage odometer reads 738.3, the foot operated emergency brake is engaged. The tilt-wheel steering wheel is approximately in its' midway position.

OVERALL VEHICLE MEASUREMENTS:

The overall vehicle measurements are measured from point to point on the fenders. The vehicle measures 18 feet 2 inches long and 5 feet 10 inches wide.

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VEHICLE LOCATION:

The vehicle is located within a parking lot that is just west of the swimming pool area. The parking lot measures approximately 290 feet 6 inches along the west edge and approximately 345 feet 1 inch along the east edge; these are the north, south measure. The northend narrows to 35 feet 2 inches, the southend forks westward towards a road measuring 12 feet 2 inches wide. There is a separate road leading south and east from this southend. This road measures 23 feet 1 inch. There are 30 parking spaces on the westside of the lot. The victim's vehicle is located in the 12th space from the north. Each parking space measures 9 feet 1 inches wide and is marked with yellow parking lot type paint. The point of the right front fender is 102 feet 6 inches south of the northend of the lot and 59 feet 9 inches west of the east curbline of the lot. The point of the left rear fender is 108 feet 4 inches south of the northend of the lot and 59 feet 6 inches west of the east curbline of the parking lot. The point of the left front fender is 109 feet south of the northend of the lot and 77 feet 7 inches west of the east curbline of the lot. The point of the right front fender is 103 feet 2 inches south of the northend of the lot and 78 feet 8 inches west of the east curbline of the parking lot.

THE FIRST OBSERVATION OF THE VICTIM:

The victim was observed in the front seat of a blue padded vinyl over blue '80 Cadillac Fleetwood 4-door, VIN #6B69A9177536, bearing '82 Okla. ZC-1022. The vehicle was parked in an asphalt parking lot which has parking spots partitioned with yellow stripes. The vehicle was parked westbound overlooking a small lake. Along the west edge of this parking lot is a gray one rail parking fence, which protects vehicles from the steep slope which leads downward to the small lake. Approximately 10 feet south and west of the vehicle is a green parking lot light. Both the driver's front door and passenger front door were open with the lock in the up position upon our arrival. The victim was seated behind the steering wheel and slumped towards the center of the seat with his head resting on an open leather zip up gym bag with assorted bloodsoaked clothing inside. Victim's left hand was clenched in a fist resting in his groin area. The victim's right arm stretched alongside his right leg with his fingers unclenched, and hanging downward over the driver's side front seat. The victim has blood drippings on his shirt and lefthand. There are bloodstains on his right inner arm and trunk area.

The victim is a WM, approximately in his 50's with graying hair. There is an apparent bullet hole on the leftside of his nose near the corner of his eye. There is blood apparent below this wound on the face. The victim is dressed in a blue pinstriped suit, white shirt, blue tie with yellow designs, black belt, black socks and black slip on leather shoes. He has an expensive looking watch on his left wrist and a wedding band on his left ring finger. On the dash on the driver's side is one half of a pair of gray framed prescription glasses, these glasses appear to be broken directly on the bridge. Glasses are positioned near midway on the dash with the earpiece upside down and pointing away from the victim in a northwesterly direction. In the vehicle there are a set of car keys underneath the right leg below the victim's right heel. There is a Hy-Gain CB microphone lying on the floor on the passenger side of the transmission hump. There are several pieces of glass possibly from the victim's eyeglasses lying on the floor of the vehicle and on the front seat. Apparently the other half of the victim's glasses with the glass out is located on the rear seat passenger's side with the earpiece pointing outward in a northerly direction. There is a No. 2 yellow pencil on the rear seat just inward from the glasses' position. There is some sort of a

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magazine on the rear deck, this magazine was later found to be a Tulsa wide magazine. It is located on the driver's side. There is a large pool of pooled blood on the right rear floorboard behind the passenger's seat. This is visible in an area corresponding to the victim's position and wound. The blood measures approximately 8 inches wide at its' widest point. There are white towels directly outside the opened driver's side door on the pavement. These towels were apparently placed there by a witness, who placed them over two live .38 caliber rounds, which were left at the scene of the crime.

BODY MEASUREMENTS:

Victim is located seated in the driver's seat in the front lying or slumping to his right side with his head towards the passenger side of the vehicle.

Top of head measures 10 inches westward, or towards the front of the vehicle from the bottom edge of the back windshield. Measures 3 feet 7 $\frac{1}{2}$ inches inward from the inner edge of the driver's side rocker panel and 1 foot 5 inches upward from the front floorboard.

Tip of nose measures 5 feet 7 inches inward from the bottom edge of the back windshield. 3 feet 4 $\frac{1}{2}$ inches inward from the inner edge of the driver's side rocker panel and 1 foot 6 inches upward from the front floorboard.

Left ear lobe measures 5 feet 2 inches inward from the bottom edge of the back window, and 3 feet 4 inches inward from the inner edge of the driver's side rocker panel and 1 foot 8 inches upward from the front floorboard.

Right ear lobe, all measures were unattainable due to the position of the body.

Tip of chin measures 5 feet 7 inches inward from the bottom edge of the back windshield 3 feet 2 $\frac{1}{2}$ inches inward from the inner edge of the driver's side rocker panel and 1 foot 6 $\frac{1}{2}$ inches upward from the front floorboard.

Left shoulder measures 4 feet 11 inches inward from the bottom edge of the back windshield, 2 feet 8 inches inward from the inner edge of the driver's side rocker panel and 2 feet 2 inches upward from the front floorboard.

Right shoulder all measures unattainable due to the position of the body.

Left elbow measures 5 feet 2 inches inward from the bottom edge of the back windshield 1 feet 7 inches inward from inner edge of the driver's side rocker panel, 1 feet 1 inches upward from the front floorboard.

Right elbow measures 5 feet 11 inches inward from the bottom edge of the back winds 2 feet 5 inches inward from inner edge driver's side rocker panel. 1 feet 1 inches ward from the front floorboard.

Base of left thumb measures 11 $\frac{1}{2}$ inches from the bottom edge of the back wind shiel 1 feet 5 $\frac{1}{2}$ inches inward from the inner edge of the driver's side rocker panel and 3 $\frac{1}{2}$ inches upward from the front floorboard.

Base of right thumb measures 6 feet 8 inches inward from the bottom edge of the bi windshield, 1 feet 9 $\frac{1}{2}$ inches inward from the inner edge driver's side rocker pane' 10 inches upward from the front floorboard.

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Sternum measures 2 feet 8 inches inward from the bottom edge of the back windshield 2 feet 3 $\frac{1}{2}$ inches inward from the inner edge of the driver's side rocker panel and 1 feet and 5 inches upward from the front floorboard.

Left hip measures 5 feet 4 inches inward from the bottom edge of the back windshield 8 $\frac{1}{2}$ inches inward from the inner edge driver's side rocker panel, 1 feet 4 inches upward from the front floorboard.

Right hip all measures unattainable due to the position of body.

Left knee measures 6 feet 10 inches inward from the bottom edge of the back windshield 7 $\frac{1}{2}$ inches inward from the inner edge driver's side rocker panel, and 1 feet 3 1/4 in upward from the front floorboard.

Right knee measures 7 feet inward from the bottom edge of the back windshield, 1 feet 7 $\frac{1}{2}$ inches inward from the inner edge driver's side rocker panel and 1 feet 4 3/4 inc upward from the front floorboard.

Left ankle measures 10 $\frac{1}{2}$ inches back from the front of the fire wall on the driver's side. 3 $\frac{1}{2}$ inches inward from the inner edge driver's side rocker panel and 6 1/4 inc upward from front floorboard.

Right ankle measures 1 feet back from the front of the fire wall on driver's side. 1 feet 3 $\frac{1}{2}$ inches inward from inner edge driver's side rocker panel and 4 $\frac{1}{2}$ inches upward from front floorboard.

Left heel measures 1 feet back from the front of the fire wall on driver's side, 4 $\frac{1}{2}$ inches inward from inner edge driver's side rocker panel and 3 $\frac{1}{2}$ inches upward from front floorboard.

Right heel measures 1 feet bac k from front of fire wall on driver's side, 11 $\frac{1}{2}$ inches inward from inner edge driver's side rocker panel and 2 inches upward from front flic board.

Left toe measures 2 $\frac{1}{2}$ inches back from the front of the fire wall on driver's side, 6 $\frac{1}{2}$ inches inward from inner edge driver's side rocker panel and 7 $\frac{1}{2}$ inches upward fr front floorboard.

Right toe measures 2 inches back from the front of the fire wall on driver's side, 8 inches inward from the inner edge driver's side rocker panel and 9 inches upward from the front floorboard.

BLOOD LOCATIONS IN VEHICLE:

#1-is a pool of blood 4 feet 1 inches forward from the rear of the window to the ea ern most edge and 1 feet 3 inches inward from the passenger's side inner edge of th rocker panel. This blood pool measures 6 inches from side to side or north to south and 9 inches from front to rear, or east to west. This blood shows bubbles and sli coagulation around the outer edges, the bubbles are apparent in the center of the t pool.

#2-front seat passenger's side front edge towards the leftside ofthe seat is a drie and smeared bloodspot measuring approximately 3 $\frac{1}{2}$ inches by 2 $\frac{1}{2}$ inches with blood splatters going from the driver's side toward the passenger's side of the seat.

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#3-back passenger's seat is dried blood on the leftside going towards the rightside in approximatley one quarter of the way to the top edge of the set there are two bloodspots with small particles of what appears to be flesh.

#4-there are blood splatterings on the inside driver's side door window and arm rest panel.

#5-there are blood splatters on the far leftside and apparent spatters on the driver's side front windshield starting at the center and goind downward.

#6-there are bloodspots on the back of the driver's side left side seat leftside approximately one third of the way down from the bottom going downward.

#7-there are several very small bloodspots on the driver's side rear window.

EVIDENCE AND EVIDENCE LOCATIONS:

There were two live rounds located outside the driver's side door on the parking lot.

^{w.w.}
#1-is a solid lead bullet projectile, which measures 12 feet 11 inches west of the eastend of the driver's side of the vehicle. The southern tip of the bullet is 3 quar inches south of the southern most edge of the vehicle, the overall length of the bull is 1½ inches.

^{Federal}
#2-is a semi-jacketed hollow point .38 caliber bullet, its parallel to the #1 bullet, measures 11 feet 2½ inches west of the eastend of the driver's side of the vehicle. Primer is located 2 3/4 inches south of the southern most edge of the vehicle.

#3-the wallet whch was recovered from the victim and possession was maintained by M. E. Agent [redacted] at 1945 hours.

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#4-is a Rolex watch, which was recovered and maintained on the body by M. E. Agent [redacted]

#5-is a wedding band recovered on the lefthand ring finger, which possession was mai tained by M. E. Agent [redacted]

#6-is a set of keys, center of which is 1 feet 2 inches inward from driver's side rocker panel and 1 feet 2 inches back from the front fire wall on driver's side.

#7-there is one half of the right side of a eyeglass frame against the front windsh on the dash is located 1 feet 9 inches right of the extreme leftside of the windshi They are resting on their top, this frame portion had glass within it.

#8-leftside of the eyeglasses were on the passenger's side backseat 3 inches forwar from the back of the upright seat and 5½ inches inward from the rightside of the re seat. The frame was broken and had a slight gap in it, there was no glass in this frame.

#9-there is one stereo tape between the driver's side and passenger's seat in the

jw

#10-score is a scorecard with blood on it to the left of the scorecard was the portion of recovery.

#11-recovered on the back portion of the passenger's seat in the front is a large piece of glass lens with blood on it.

#12-recovered on the passenger's side seat is a yellow No. 2 pencil.

#13-recovered on the floor of the passenger's side was a handwritten note concerning the size of golf pants.

#14-recovered underneath the passenger's seat is a rolled up brown western type belt, a plastic comb, a green small bottle of musk oil, a black notepad and a 1981 golf rule pamphlet.

#15-underneath the driver's side front seat is a Sony tape recorder and cassette with a cassette tape inside.

#16-underneath the driver's side front seat is a Dolly Parton eight track tape.

#17-there were several pieces of glass len recovered from the front driver's seat floorboard.

#18-a small key on a yellow string recovered on the rear seat on the driver's side.

#19-is a Tulsa _____ magazine recovered from the rear deck.

#20-recovered were contents of the unlocked glovebox, this contained one ~~key~~ chain with 17 keys, 5 antacid tablets, 1 partially filled container of Gelusil, 1 key attached to a torn paper tag, 2 boxes of Clorets gum, 1 eight track tape, 1 pack of matches, 1 stick insect repellent, 1 Telex Cooperation business paper, 1 set of secrets, 1 half oz. bottle of auto deodorizer, 5 pencils, 3 ball point pens, 1 pocket comb, 1 pocket size tear gas spray cannister, 1 quarter, 1 key on a paper tag which states ranch key, 1 blank notepad, 1 road map, 1 vehicle inspection receipt to the above vehicle, 1 vehicle owner's manual.

#21-a Remington .38 special semi-jacketed hollow point recovered from a citizen by Officer [redacted] see Officer [redacted] report for details.

#22-a Winchester West [redacted] .38 special roundnose bullet recovered by Cpl. [redacted] from a citizen, see Cpl. [redacted] report for details.

About Two Rounds picked up by citizens and turned to officers. They were on ground immediately outside drivers door.

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PROPERTY RECOVERED FROM BODY:

Recovered from the left breast pocket of his shirt is one golf score card and one Southern Hills napkin with pencil writing on it which is mostly unreadable, there are the initials W. S. J. on it.

Recovered from the right front pants pocket is \$1.13, a handkerchief.

Victim's wallet with an excess of \$900.00 in cash and a wristwatch and [redacted] band were recovered and possession was maintained by M. E. Agent [redacted]. The following items were recovered from the black leather gym bag, which [redacted] on the front seat of the vehicle:

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[REDACTED] 1 pair of blue and white striped pants. 1 pair of blue pants. 1 pair of white cotton socks with red and blue stripes. 1 white cotton glove. 1 pair of white cotton socks. 1 pair of brown shoes. 1 white golf shirt with green and yellow stripes. 1 white golf shirt brand name [REDACTED]. 1 pair of yellow and black checked pants. 1 pair of white shorts. 1 white shirt. 1 yellow sweater. 1 package of dynamints. 1 pair of white shorts. 1 black sock. 1 white handkerchief. 7 Gelusil tablets. 1 pair of white socks with red and blue stripes. 1 new blue short sleeve shirt still in the package. 1 pair of white sock. 1 new blue knit shirt. 1 handkerchief. 1 yellow golf glove. 5 golf tees. 1 white hat. two gym keys on a keyring. 1 package of kleenex. 1 black sock. 1 Sony video cassette. 3 antacid tablets. Also recovered was the black leather gym bag, a large quantity of these articles were fairly bloodsoaked and they were placed on a drying rack in the property room. It is noted with an asterick on the property receipt number which item were placed in the property room for drying. All of the abovementioned evidence was turned to property receipt L-8733.

TRUNK CONTENTS:

The contents in the trunk were itemized by Cpl. [REDACTED] and left in the trunk of the vehicle as they were determined by Cpl. [REDACTED] to not bear evidentiary value to the case see his reports for details of these articles.

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POSSIBLE RELATED FACTS:

Victim had made several reports to the police in the past years. The victim had made two minor theft type reports in the early 70's, these reports were in the archives room of Records Division, these reports were not obtained at the time of this report. The recent reports are as follows:

#1-on 4/29/80, victim reported larceny report concerning loss of a billfold and \$1,100.00. at the Southern Hills Country Club on 12/16/79, see file #319-510.

#2-on 6/4/80, victim reported grand larceny from 6422 E. 41st, which is the home of Telex concerning the loss of \$2,800.00 from his office, see file #324-961.

#3-on 7/12/80, [REDACTED] reported the theft of a '79 Cadillac, which was later recovered in Osage County, see file #331-277.

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DETAILS:

Reporting officer was radio assigned at 1644 hours to the Southern Hills Country Club reference to a shooting/homicide. Reporting officer and Investigator [REDACTED] arrived 1703 hours and commenced the scene investigation and recovery of evidence. Cpl. [REDACTED] Cpl. [REDACTED] and Sgt. [REDACTED] assisted in scene investigation and taking of measurements. Sgt. [REDACTED] searched the location where the suspect vehicle was parked during the time of the offense and located no relevant evidence.

When the victim was removed at 2006 hours, it was noticeable that there were several small fragments of glass underneath his legs. There was also obvious bloodsoaked clothes on the rightside of his upper trunk where the blood had drained after he came to his position of rest. Upon his removal from the vehicle at this time, a large

jw

The entire vehicle was inspected, underneath the hood, the interior and the trunk for evidence. The pertinent evidence was recovered, see the body of the report for details as to recovery of evidence.

LEADS TO FOLLOW UP:

Investigators compiled a lead sheet for follow-ups for investigation which will continue in the morning. This report was phoned in by Cpl. [redacted]

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RELATED REPORTS:

See original Death Report by reporting officers and supplements by Cpl. [redacted]

Cpl. [redacted] Sgt. [redacted] Officer [redacted] Cpl. [redacted]

Cpl. [redacted] Officer [redacted] Officer [redacted] See handwritten witness statements and typewritten witness statements from [redacted]

[redacted] See handwritten witness statement by [redacted] see property receipt #L-8733.

INVESTIGATION TO CONTINUE.

Det. [redacted] /jw

5/28/81

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OC 183B-585

II. Laboratory Reports

TYPE OF OFFENSE

Roger M. Wheeler

Homicide

6109 South Lewis

5/28/81

Approximately 1145 hours this date, myself and Corporal [redacted] went to the Medical Examiner's Office. The autopsy on the victim was being conducted and we observed the final third of the autopsy. Following the autopsy, we spoke with Dr. [redacted] who had conducted the autopsy. Dr. [redacted] stated that the bullet entered at an upward angle from left to right, struck the skull, and ricocheted at a downward angle, left to right, and lodged in the neck. Several fragementsof the bullet were found inside the skull, but the major portion of the bullet was recovered from the neck.

The victim's second and third fingers on his left hand showed or had smudges of soot on the top knuckles. Sample of this soot were taken and turned to the Property Room.

Dr. [redacted] advised there was no tattooing on the exterior of the wound, but that there was tattooing inside the skull indicating a contact or near contact head wound. There were 1/8th of an inch abrasions on the second and third fingers of the victim's b6 left hand. b7C

The major bullet fragement, the smaller bullet framents, and the sample of soot removed from the victim's hand were turned in by Corporal [redacted]. A much more detailed autopsy report will follow as it becomes available.

THIS OFFENSE IS DECLARED:

UNFOUNDED

EXCEPTIONALLY CLEARED

SIGNED—INVESTIGATING OFFICER

Det. Cpl. [redacted]

c1n

DATE

5/28/81

CLEARED BY ARREST

INACTIVE—NOT CLEARED

SIGNED—CHIEF OR COMMANDING OFFICER

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INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTAL CRIME REPORT

DO NOT PUT SUSPECT INFORMATION
ON THIS FORM

DATE PREPARED

 ARREST MADE SUPPLEMENTAL (FOLLOW-UP) JUVENILE SUSP. INVOLVED CONTINUATION OF ORIGINAL REPORT

SHEET 1 OF 1

COMPLAINT NUMBER				UNIFORM CRIME CODE	NCIC CRIME CODE
MONTH	DAY	YEAR	NUMBER	/ /	GOC CODE
CRIME TYPE DESCRIPTION				(391-349)	

Homicide

TPD NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE-FIRM NAME IF BUS.)

DATE REPORTED

Wheeler, Roger M.

LOCATION OF OCCURRENCE

S. Hills Country Club

OUTSIDE CITY

Y - Yes N - No

SUPPORT

Y - Yes N - No

AGENCY SUPPORTED

NCIC AGENCY CODE

INVESTIGATIVE DIVISION NOTIFIED

I.D. NOTIFIED

Y - Yes N - No

PERSON NOTIFIED

INSURANCE CO. NAME

INVESTIGATIVE RESULTS Evaluation of Latents connected w/this case?

Lift	Identifiable	Identified
A	Yes	
B	No	N/A
C	No	N/A
D	Yes	Victim, All Latents.
E.	MARGINAL	
F.	Yes	
G.	No	
H.	Yes	
I.	Yes	Victim w/ Latents Remaining.
J.	Marginal " "	
K		
L	Yes	
M	No	
N.	Yes	
O.	Yes	
P.	Marginal	
Q	Yes	
R.	Yes	Victim - All Latents.
S.	Yes	
T.	Yes.	

20 lifts

4 Marginal

5 w/palm prints - Identifiable

1 w/palm & fingerprints - Identifiable

4 Not Identifiable

5 w/finger prints Identifiable

TUL-196C

DATA ENTRY CLERK NAME	PAYROLL NO.	FIELD SUPERVISOR APPROVING REPORT	PAYROLL NO.
			b6

CLERK NO.

DATE

TIME

STAFF REVIEW

PAYROLL NO.

b7C

PRINTS MOST LIKELY TO BELONG TO UNSUB I

(W) 052781*Y3512*1F

V* Wheeler, Roger M

O* Homicide

L* Southern Hills Country Club

LATENT FROM O.S. OF LEFT
REAR DOOR GLASS (See photo)

of DK Blue/Blu Fleetwood, 4d.

VIN# 6B696A9177536/82*

FEB OK #3C1022

(W) 052781*Y3512*1a

V* Wheeler, Roger M.

O* Homicide

L* Southern Hills Country Club

LATENT FROM OUTSIDE OF
DRIVERS DOOR GLASS (See
Photo) of DK Blue v/Blue

CAD: Fleetwood Broughm &

VIN# 6B696A9177536

82(Feb)OK# 3C1022.

TYPE OF OFFENSE Homicide - Gun Shot Victim	LOCATION 1957 East 41st Street Southern Hills Country Club 6100 South Lewis	DATE 5/27/81
---	--	-----------------

VICTIM'S VEHICLE:

Dark blue vinal over dark blue '79 Cadillac Fleetwood, 4 door, VIN #6B696A9177536, bearing '82 Oklahoma OC-102E.

EVIDENCE:

Recovered: the following items of evidence were recovered from the above victim's vehicle at Al's Storey Wrecker Service, 402 Heavy Traffic Way, by reporting officer at 1900 hours on 5/30/81. Both items were turned to Property Receipt #L-8733 to be held as evidence.

Item #1: rectangular irregularly shaped piece of a dark blue vinal top of the victim's vehicle approximately 20" wide and 74" long from the left side of the vehicle.

The above piece of vinal top was removed by slitting the top approximately 20" in towards the middle from the outside leftside that was the outside leftside of the vehicle from front to rear and the cover was then peeled from the roof and includes narrow sections which covered the post between the windshield and the driver's window, the post between the driver's window and the rear window of the left side and the roof area between the rear window and the window of the rear door of the driver's side.

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The above piece was removed by reporting officer with the assistance of Dect./Cpl. [redacted] at Al's Storey Wrecker, 402 Heavy Traffic Way, where it was stored.

Item #2: one (1) clear plastic lens removed from the marker light on the door post between the front rear doors on the left side of the vehicle.

The above item was recovered by reporting officer due to the fact that it appeared to have a possible finger or palm print across one end of it. This lens was not fingerprinted at the time but should be checked when item #1 above is packaged before being sent for fingerprint processing in FBI lab.

Both of the above items were marked with the initials [redacted] and a date "5/30/81". The lens was marked on its inside surface and the vinal top was marked on the underside corresponding with a point which would have been near the front windshield at the far inside edge of the piece of the top.

DETAILS:

Reporting officer was requested by Dect/Sgt. [redacted] to recover a section of the vinal top of the above victim's vehicle where it was parked at the Al's Storey Garage at 402 Heavy Traffic Way. Reporting officer proceeded to Al's Storey at approximately

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Dect/Cpl. [redacted] fjb	5/30/81
		SIGNED-CHIEF OR COMMANDING OFFICER	DATE
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE-NOT CLEARED	[redacted]	193

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

SUPPLEMENTAL
Wheeler, Roger M.
Homicide - Gun Shot Victim
391 344
5/27/81

1800 hours on 5/30/81 and with the assistance of Dect/Cpl. [REDACTED] removed an approximate 20" wide section of the vinyl top from the driver's side of the vehicle. This section was removed from the entire length of the left side of the vehicle.

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In the process of removing this section of the vinyl top reporting officer also observed a clear lens cover for a marker light on the door post between the front and rear doors on the driver's side of the vehicle which appeared to possibly have some finger or palm print on it. This piece was not processed at the scene but was turned in to be checked when the section of the vinyl top is packaged for shipment to the FBI lab.

Reporting officer marked the items of evidence and turned them into the Property Room on a supplemental to the original Property Receipt #L-8733.

RLL/ijb

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Received By [redacted]

b6
b7C

Turned in by Inv. [redacted]

1 Drk. Blue vinal car top aprox. 20in. wide by 70 in. long.

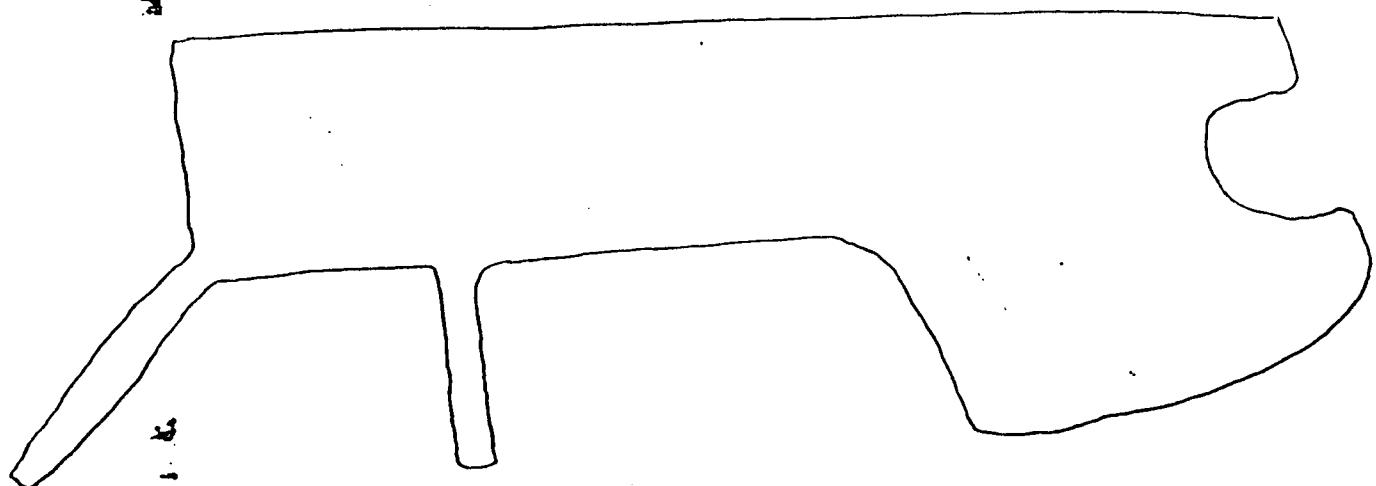
Taken from drivers side of the victims vehicle.

1 Clear plastic lens from the marker light between the doors of the victims vehicle from the left side.

SGT [redacted]

THIS IS A BASIC DIAGRAM OF THE SECTION OF TOP REMOVED

b6
b7C



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POLICE DEPARTMENT

OFFICE OF THE
CHIEF OF POLICE



600 CIVIC CENTER

TULSA, OKLAHOMA

74103

Date June 8, 1981

To: Director, FBI
Attention: FBI Laboratory

From: Tulsa Police Department
600 Civic Center
Tulsa, Oklahoma 74103
Our Case #391-344, L-8733

Re: Suspect: Unknown
Victim: Wheeler, Roger
Offense: Homicide

Dear Sir:

The evidence described below is forwarded under separate cover for examination by the FBI Laboratory.

This evidence is being submitted in connection with an official investigation of a criminal matter. It was not, nor will it be, subjected to the same type of technical examination by other experts. Please refer to our case number on the outside cover of the return package.

Sincerely

Corporal

Identification Division

b6
b7c

Description of Evidence:

1 Black Vinyl Car Top

Examination Requested: Please examine the evidence by use of the Laser scan method, and/or any other reliable method, and determine if it contains any identifiable latent fingerprints. If any identifiable latent fingerprints are found please make a determination as to whom they belong to.

Statement of Facts:

On or about May 27, 1981, the victim was shot and killed. The suspects possibly may have touched the vinyl top of the victim's car before they fled from the scene.

Please send a copy of the results of the examination and comparisons to Detective Sergeant [redacted] of the Detective Bureau.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: July 17, 1981

Re:

TO:

Chief of Police
Tulsa, Oklahoma 74103

UNKNOWN SUBJECT(S);
ROGER WHEELER - VICTIM
TULSA, OKLAHOMA
HOMICIDE

Attention: Corporal [redacted]
Identification Division
(Case #391-344, L-8733)

Invoice of Contents

b6
b7C

Black vinyl car top

FBI File # 32-28029
Case # C-498

SEARCHED
EVIDENCE
FROM F.B.I. LAB
8-18-81
[redacted]

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated 7-17-81

FBI/DOJ

REGISTERED



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. Case #391-344, L-8733
 FBI FILE NO. 32-28029
 LATENT CASE NO. C-498

July 17, 1981

TO: Chief of Police
 Tulsa, Oklahoma 74103
 Attention: Corporal [redacted]
 Identification Division

RE: UNKNOWN SUBJECT(S);
 ROGER WHEELER - VICTIM
 TULSA, OKLAHOMA
 HOMICIDE

b6
b7C

REFERENCE: Letter June 8, 1981
 EXAMINATION REQUESTED BY: Addressee
 SPECIMENS: Black vinyl car top

No latent prints are present or were developed on the vinyl car top, which is being returned under separate cover.

Since Detective Sergeant [redacted] of the Detective Bureau is with your department, a copy of this report is not being forwarded as requested. It would be appreciated if information desired by [redacted] be furnished by you.

+ HIS LETTER RECEIVED
 BY CPL [redacted]
 AT 1600 HOURS, TUESDAY 7-21-81. COPY
 SENT TO [redacted]

EEZ-8-163
 391-344

FORENSIC LABORATORY
TULSA POLICE DEPARTMENT
FIREARM AND TOOL MARK EXAMINATION REPORT

CASE NO. 391-344

VICTIM: Wheeler, Roger

REQUESTED BY: Cp1. [redacted]

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b7C

DATE: 5-28-81

OFFENSE: Homicide

REPORTED: 5-29-81

CLASSIFICATION OF CASE: Firearm

EVIDENCE SUBMITTED: ALL EVIDENCE ON PROPERTY RECEIPT # L8733

Item 1 - Lead projectile removed from neck of victim

Item 2 - Three fragments removed from skull/brain of victim

EXAMINATION REQUESTED:

Calibre determination

Possible weapons used to fire the submitted projectile

RESULT OF EXAMINATION:

See Attached

Firearm and Tool Mark Examination Report

Victim: Wheeler, Roger
Case #: 391-344

RESULT OF EXAMINATION

Item 1 is a lead projectile of .38 calibre which has been fired from a barrel rifled with 6 lands and 6 grooves with a right hand twist. Possible weapons used to fire this projectile are:

- (1) Astra
- (2) Taurus
- (3) Charter Arms
- (4) Iver Johnson
- (5) Rossi
- (6) Spesco

Item 2 (fragments) were examined and are of no value for comparison purposes.

The four live .38 Spl. cartridges which were recovered at the scene were also examined. The one headstamped REM-UMC appears to be a possible reloaded cartridge.



Firearm and Tool Mark Examiner
Tulsa Police Department Laboratory

[Redacted box]
cc Records
Lab File
Homicide Task Force

b6
b7c

TULSA POLICE DEPARTMENT

I.D. FIELD REPORT

DATE PREPARED
R#052881*COMP. INT NO.
MONTH DAY YEAR NUMBER

UNIFORM CRIME CODE

 MULTIPLE OFFENSES INVOLVED SUPPLEMENTAL (FOLLOW-UP)

CRIME TYPE DESCRIPTION

Homicide

VICTIM'S NAME (LAST, FIRST, MIDDLE-MIDDLE NAME)

Wheeler, Roger Milow

LOCATION OF OCCURRENCE

Southern Hills Country Club

I.D. ASSIGNED

DATE ASSIGNED

TIME ASSIGNED

10-97: 1712

10-08: 2030

OFFICER ON SCENE

Y

No

REQUESTING OFFICER

PC 80's W052781* 1653

PHOTOGRAPHS TAKEN

 Yes 35mm No

PHOTO FILE NO.

27307

1. Head in from N End of South parking lot looking S across lot to "V" Veh. located the 12th Space & N end of lot along W. edge of Parking area facing SSW (View from Veh back towards Club)
2. 360° of "V" inside front seat of Vehicle w/ Right leg in driver's seat and upper torso on the right side across front bench seat and "U" head inside opened Gym bag.
3. 360° of "V" vehicle a Dark Blue vinyl/DK Blue Cadillac Fleetwood Brougham 4dr VIN# 6B696A9177536 w/ 82 OK (7CB) #3C 1022. b6 b7c
4. Two bullet casings on ground, beneath a stack of white towels, under driver's door of Vehicle.
5. Broken Eye Glasses on Dashboard & R.R. seat of Vehicle
6. Blood Spattering & cast off on "V", Steering wheel, Front Seat, both sides of driver's window & outside of L.R. door glass
- LIST BELOW ITEMS PROCESSED
- | | |
|--------------------------------|-------------------------------------|
| 1. 1/2" I.D. O.S. Drivers Door | 6. N-T O.S. R.F. Door & Glass |
| 2. Y-I O.S. L.R. Door Glass | 7. E I.S. L.F. Door Glass |
| 3. J-K I.S. L.R. Door | (location of left A-T Photographed) |
| 4. L-R Fender | Two live rounds w/ Neg Results |
| 5. M O.S. R.R. Door Glass | 10. |
- ADDITIONAL EVIDENCE
- PHOTOS CONTINUED:
7. Both Hands of Victim.
8. Blood in Rear Floorboard
9. Wound to Victim's Nose & inside corner of left eye.

FINGERPRINT INFORMATION

Camera: 35mm Pentax KX

Lens: Sigma 28mm mini wide

Film: Trix-BW

Flash: Bell & Howell #865

Filter: Polarizing

All evidence recovered by Homicide Squad

TUL-1219-B

APPROVED AND ASSIGNED BY

DATE

TIME

NAME OF OFFICER

PAYROLL NO.

R#052881* 1030*

TULSA POLICE DEPARTMENT

I.D. FIELD REPORT

 MULTIPLE OFFENSES INVOLVED SUPPLEMENTAL (FOLLOW-UP)

DATE PREPARED T 110381	COMPLAINT NO. MONTH DAY YEAR NUMBER	UNIFORM CRIME CODE
----------------------------------	--	--------------------

CRIME TYPE DESCRIPTION

Homicide

VIC/JIM'S NAME (LAST, FIRST, MIDDLE-FIRM NAME) Wheeler, Roger	LOCATION OF OCCURRENCE S. Hills Country Club		
I.D. ASSIGNED Rain/60's T 110381	DATE ASSIGNED 1330	TIME ASSIGNED 10-97: 1415	OFFICER ON SCENE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
REQUESTING OFFICER	PHOTOGRAPHS TAKEN <input checked="" type="checkbox"/> Yes 8mm 35mm <input type="checkbox"/> No		
	PHOTO FILE NO. 27307		

PHOTOGRAPH DESCRIPTION

- Photos At Al Story Wrecker Haskell & N Lewis**
- * Mar v/Mar '76 Cadillac Seville 4dr, w/Sun Roof, bearing 81 OK (Oct) SY 5712, VIN # 6S69B8Q452096
 - * Veh. PKd in N.E. corner of the No. lot of Wrecker Service.
 - * Interior of Vehicle depicting a clean interior w/ 1 1/8" trailer hitch ball in R.R. floor board, and small Hydrogen Peroxide bottle under R.F. seat, and Kools Cig. Pack beneath R.F. seat.
 - * Interior of Trunk depicting a Sales Catalog Case, Canis of Compressed Air, Spare Tire, Cigarette Case, Sack w/ brake fluid, etc

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LIST BELOW ITEMS PROCESSED	FINGERPRINT SEARCH MADE AT SCENE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	LATENT FILE NUMBER None of Value
1. Interior Windows	6. Marlboro Cig. Pack	
2. " Sun Roof	7. Kools Cig. Pack	
3. " RV Mirror	8. Peroxide Bottle	
4. " Dash Area	9. Glove Compartment Area	
5. " Steering Wheel	10. "SY5712" License Plate	

FINGERPRINT INFORMATION

Note: Upon returning to LAB the film found defective and RO returned to Story Wrecker and took exterior views of the CAD. for I.D. purposes.

TUL-1219-B

APPROVED AND ASSIGNED BY	DATE T 110381 x	TIME 1645	NAME OF OFFICER <input type="checkbox"/> PRINT)	PAYROLL NO. R&I
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HHE - 165

TULSA POLICE DEPARTMENT

I.D. FIELD REPORT

DATE PREPARED

5-31-81

COMPLAINT NO.

MONTH DAY YEAR NUMBER

5 81

 MULTIPLE OFFENSES INVOLVED SUPPLEMENTAL (FOLLOW-UP)

CRIME TYPE DESCRIPTION

HOMICIDE

VICTIM'S NAME (LAST, FIRST, MIDDLE-MIAMI NAME
IF BUS.)

LOCATION OF OCCURRENCE

SOUTHERN HILLS COUNTRY CLUB

WHEELER, ROGER

I.D. ASSIGNED	DATE ASSIGNED	TIME ASSIGNED	10-97:1500	10-08:2100	OFFICER ON SCENE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
REQUESTING OFFICER SGT. [REDACTED]	DATE ASSIGNED AND SGT. [REDACTED]	TIME ASSIGNED	PHOTOGRAPHS TAKEN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	PHOTO FILE NO.	

PHOTOGRAPH DESCRIPTION

I RECEIVED A COLOR PHOTOGRAPH FROM SET. [REDACTED] IN THE T.P.D. DETECTIVE BUREAU. I TRANSPORTED THE PHOTOGRAPH TO THE T.P.D. LABORATORY WHERE I PHOTOGRAPHED IT ON APPROXIMATELY EIGHT (8) 35 MM NEGATIVES. I THEN COMPLETELY DEVELOPED THE NEGATIVES, AND MADE APPROXIMATELY SEVEN 4"X5" PRINTS.

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THE COLOR PHOTOGRAPH, THE EIGHT(S) NEGATIVES, AND THE SEVEN(7) BLACK AND WHITE PHOTOGRAPHS WERE THEN TURNED TO SET. [REDACTED] IN THE T.P.D. DETECTIVE BUREAU.

FINGERPRINT INFORMATION

LIST BELOW ITEMS PROCESSED	FINGERPRINT SEARCH MADE AT SCENE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	LATENT FILE NUMBER N.A.
1.	6.	
2.	7.	
3.	8.	
4.	9.	
5.	10.	

ADDITIONAL EVIDENCE

PROPERTY RECEIPT NO.
L-8733

TUL-1219-B

APPROVED AND ASSIGNED BY	DATE	TIME	NAME OF OFFICER PREPARING REPORT (PRINT)	PAYROLL NO.
			[REDACTED]	[REDACTED]

OC 183B-585

III. Witnesses

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM

ADDRESS

Wheeler, Roger M.

1957 East 41st

TYPE OF OFFENSE

LOCATION OF OFFENSE

Homicide

6100 South Lewis

DATE OF OFFENSE

5/27/81

WITNESSES:

The following witnesses are possible witnesses who observed suspect's and/or offense at the actual scene, Southern Hills Country Club parking lot.

Witness #1:

subject is
This subject
has given information in regards to the following items:

- No: 1-Interviewed
- No: 2-Written Statement
- No: 3-Typed Statement
- No: 4-Picture Lineup

b6
b7C

Witness #2:

This subject has given information in regards to the following items:

- No: 1-Interviewed
- No: 2-Written Statement
- No: 3-Typed Statement

Witness #3:

This subject has given information in regards to the following items:

- No: 1-Interviewed
- No: 2-Written Statement
- No: 3-Typed Statement
- No: 4-Hypnotized
- No: 5-Gave a composite drawing
- No: 6-Looked at vehicles
- No: 7-Picture Lineup

Witness #4:

Witness has given information in regards to the following items:

- No: 1-Interviewed
- No: 2-Written Statement
- No: 3-Typed Statement

b6
b7C

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER		DATE	
<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> EXCEPTIONALLY CLEARED		Dect/Cpl. [REDACTED] ijb	
<input type="checkbox"/> CLEARED BY ARREST		<input type="checkbox"/> INACTIVE—NOT CLEARED		[REDACTED] OFFICER	
7/8/81					

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #5: [redacted]

[redacted]
This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement

b6
b7c

Witness #6: [redacted]

[redacted]
This subject is [redacted]

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Picture Lineup

Witness #7: [redacted]

[redacted]
This subject is [redacted]

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Written Statement
No: 3-Typed Statement
No: 4-Picture Lineup
No: 5-Looked at Vehicles

Witness #8: [redacted]

[redacted] -or- [redacted]
[redacted]
This subject is [redacted]

Page three
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #8 (continued.....)

This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

Witness #9: [redacted]

[redacted]
This subject was [redacted]
[redacted] at the time of the events.

Witness #10: [redacted]

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

b6
b7c

[redacted] [redacted]
This subject is employed at [redacted]

This subject has given information in regards to the following items:

No: 1-Interviewed
No: 2-Picture Lineup

Witness #11: [redacted]

[redacted]
This witness has given information in regards to the following items:

No: 1-Interviewed
No: 2-Typed Statement
No: 3-Hypnotized

Reporting officer has attempted to contact each of the eleven (11) witnesses.

Witness #1, [redacted] was unable to be located.

Witness #2, [redacted] was contacted 2100 hours, 7/6/81, he stated that he would be available for an interview on 7/9/81 in the evening hours.

Witness #3, [redacted] re: [redacted] was contacted, she stated that [redacted] to be reinterviewed she would have to confer with [redacted] and she would get back with me on 7/8/81.

Page four
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/27/81

Witness #4, [REDACTED] was unable to be located.

b6
b7C

Witness #5, [REDACTED] was unable to be located.

Witness #6, [REDACTED] was unable to be located.

Witness #7, [REDACTED] was unable to be located.

Witness #8, [REDACTED] was not located, although I did talk with [REDACTED] and I will possibly be able to speak with him 7/7/81.

Witness #9, [REDACTED] it was learned he had moved to Oklahoma City [REDACTED]

Witness #10, [REDACTED] was unable to be located.

Witness #11, [REDACTED] was not located, although I did speak with [REDACTED] stated that she is now staying at [REDACTED] and is working [REDACTED] I will possibly be able to speak with her // or //8/81.

Reporting officer will attempt to contact remaining witnesses, either at home or at their place of employment and attempt to maintain a repose and working relationship with them for future viewing of pictures and future interviews.

Investigation to continue.

[REDACTED] ijb
7/8/81

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:
REFERENCE:
QUESTIONED BY:
RECORDED BY:
DATE, TIME, AND PLACE:

Roger Wheeler.

Det. Cpl. [redacted]

5-27-81, 2123 hrs., Statement Room

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b7C

Q: Would you state your full name, date of birth, home address, telephone number, and place of employment? [redacted] Oklahoma

A: [redacted]

Q: At approximately 4:25 P.M., this evening would you relate what unusual occurrence you observed in the parking lot of Southern Hills Country Club?

A: I stepped out of my car I was going in the club and on the other side of the parking lot there was a beige American type standard car with two men in it. One of the men which was sitting in the right side had a big beard and that attracted my sight. At that time I wasn't too concerned about the man and after I went into the club and [redacted] that was maybe five minutes to ten minutes, I don't know exactly how much time it was. I heard someone in the club saying that they were shooting outside and so I went outside and I found a crowd of people. When I asked [redacted] some people I found out that Mr. Wheeler was shot and I heard the man named [redacted] I heard him say that he saw the shooting and he described the man that I saw in the car with the beard.

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b7C

Q: You earlier stated that the passenger in the suspect vehicle had a rather odd looking beard, would you describe the beard?

A: It was big, very huge black beard.

Q: Did you notice any gray about the hair or beard?

A: No.

Q: Would you describe both people in the suspect vehicle giving approximate age, and race?

A: I like I stated before that I didn't take any look at the other man, the man behind the steering wheel, but the man with the beard he is not black, he is about I would say between 38 40-45 years old and he is kind of heavy weight and he has glasses, he had glasses on I think sun glasses.

Q: Did you see either one of the suspects out of their vehicle?

A: No.

Q: Was the engine running on the suspect vehicle when you observed it?

A: I can't say definitely no or yes, but I think it wasn't.

[redacted]

Q: Were the windows down on the suspect vehicle?

A: Yes.

[redacted]

Q: Would you describe by make, model, and color your own vehicle?

A: [redacted] white and gold.

STATEMENT OF: [REDACTED]

Q: Would you describe the vehicle to the best of your ability that the suspects had been seen in?

A: Like I said, it is an American standard vehicle, medium size, some people said it ~~was~~ was a Pontiac Ventura, definitely the color of beige and maybe it is 1975 or 1976 made.

Q: Was there anything unusual about the suspect vehicle?

A: I didn't notice anything.

b6
b7C

Q: Did you know the victim on sight prior to the time of the shooting?

A: Sure.

Q:

A:

Q: To the best of your knowledge have you ever seen the suspects or their vehicle prior to today?

A: Definitely not.

Q: Did you hear any shots?

A: No I was in the club.

Q:

A:

Q: Approximately how long after [REDACTED] did you discover that there had been a shooting?

A: Between 5 and 10 minutes.

Q: Is there anything you would like to add to this statement that has not already been ~~asked~~ asked?

A: No.

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes.

I, [REDACTED] have read the foregoing questions and answers consisting of 2 pages, and this statement is true and correct to the best of my knowledge.

WITNESS

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Roger Wheeler - Homicide

QUESTIONED BY: Det. Col. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, PLACE: 5/27/81, 2012 hrs, Tulsa Police Department, Statement Room

DOB [REDACTED]

b6
b7C

Q: Please state your full name, date of birth, home address and phone number?

A: [REDACTED] OKLAHOMA [REDACTED]

Q: At approximately 4:30 this evening, would you relate what unusual occurrence you observed in the parking lot of Southern Hills Country Club?

A: I was sitting my car together with [REDACTED] when we heard a loud crack, couldn't tell whether it was a firecracker, gun or what, but we both looked around and I saw this man going across the street, in a fast walk, almost trotting. He was carrying a gun in his left hand, down by the side of his leg. The gun was long barreled and it was partially covered with a towel. There was a car parked across the street, backed in. When the man got in the car, they spun out and left, so the car had to be running. Went up by the pro shop, turned to the left and went out towards the 61st Street exit. [REDACTED] jumped out of the car, run up to the victim's car, which was approximately 100 ft. from us and we looked in the car, he was partially sitting up, blood was completely covering his face, he had been shot in the face. I asked [REDACTED] to run up to the pro shop and call an ambulance and a doctor, that a man had been shot.

Q: How many shots did you hear?

A: Heard one shot.

Q: Would you describe the suspect that you saw leaving the scene?

A: He was a white male, wearing a beard, height approximately 5'9"-5'10", weight from 180 to 190#.

Q: Did you notice the color of his hair and beard?

A: His hair was black and straight, his beard was black, it wasn't full, bushy, it was kind of stringy.

Q: When you went to the victim's vehicle to investigate what you had seen, did you see any firearms or ammunition any place about the vehicle?

A: I saw no firearms at all. There were two rounds of ammunition laying on the ground by the front door, driver's side. And later when we got a doctor down, they opened the front door and there was an additional round under the man on the seat. By that time he had fallen over and revealed that cartridge down there. I understand they had not been fired and they looked to me like they had not been fired.

Q: Did you see a towel or paper sack in possession of the suspect? And if you did, would you describe it?

A: I didn't see a paper sack. I saw a towel partially wrapped around the gun. The color was a dirty white, or quite soiled.

b6
b7C

Q: Would you give a brief description of the vehicle the suspect left in?

A: The car was a beige, ranging almost to an orange, it was a 4-dr, I thought it was a Ford LTD.

Q: Did you see the suspect or their vehicle anytime prior to hearing the shot?

A: To my knowledge, no.



Q: Are you acquainted with the victim?
A: I am not.

Q: Did you see the victim enter his car?
A: No I did not.

Q: How many people were in the suspect's vehicle when it fled the scene?
A: The driver and the suspect.

Q: Is there anything you would like to add to this statement that has not already been asked and answered?
A: I believe it's been covered fully.

Q: Is everything you have given in this statement the truth to the best of your knowledge?
A: It is.

I, [redacted] have read the foregoing questions and answers consisting of 1-1/2 pages, and this statement is true and correct to the best of my knowledge. [redacted]

WITNESS: [redacted]
[redacted]

(15)

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:

REFERENCE:

QUESTIONED BY:

RECORDED BY:

DATE, TIME, PLACE: 5/27/81, 1930 hrs, Tulsa Police Department, Statement Room

b6
b7C

Roger Wheeler - Homicide

Det. Cpl.

Q: Please state your full name, age, date of birth, home address, home phone number and place of employment?

A:

Q: Please relate in detail what you observed at approximately 4:30 P.M., 5/27/81, on the parking lot of the Southern Hills Country Club?

A: I played golf and finished at about 4:20 and walked out to the van [redacted] down south into a parking lot across from the swimming pool. At that time I walked across to the pool and I bought us Cokes and walked back to the van. We then sat in the van and drank our Cokes and were just talking. [redacted] was facing the same way as the victim car. After about 10 minutes we heard a shot over to our right and as we turned to look, I saw a mid 40's male, white, grey hair, 5'10", 200#, closing the door to the car and walking off with a gun in his right hand. He was wearing a beige sports jacket, dark pants and dark shoes. He was also wearing dark sunglasses. He walked rapidly across the parking lot where he got into his car which was driven by another man. The other man appeared the same, he had dark sunglasses and a beard and moustache. As soon as the shooter got into the car, the car drove off towards 61st and Lewis. I then got out of the car and walked over to the victim's car where I saw the victim had been shot in the head. [redacted] got help and told them to call the ambulance and the police and returned with [redacted]

[redacted] The car was beige, 4-dr sedan, the license appeared to be Okla ST 510 and then there was a question mark cause I didn't know what the last digit was. The gun was a 38 black, long barreled pistol. There was only one shot. And the accomplice already had the car started because they took off. The murderer had a brown paper sack and a towel in his hands, along with the gun.

Q: What is [redacted] name?

A:

Q: What type of vehicle were you in?

A:

b6
b7C

Q: Where was that vehicle in relation to the victim's vehicle?

A: It was parked 50 yards south along the same line of cars.

Q: How loud did the shot sound?

A: The shot appeared to be muffled and was equivalent to a firecracker.

Q: Do you recall which hand the other objects were held in by the suspect?

A: As I recall, the suspect was carrying the gun and the paper sack in the right hand and the towel in the left hand.

Q: What condition was this paper sack in?

A: The paper sack appeared to be an old sack that had been handled and I couldn't judge the size of the contents because he was able to hold it in his hands

Q: Did it appear to have a bottle or similar object in it?

A: No, it did not. It appeared to be a short object, because nothing protruded out of the sack.

Q: Where did the suspect walk in relation to the victim's vehicle, after the shot was fired?

A: The suspect crossed the parking lot diagonally approximately three spaces to the north and 20 yards to the rear.

Q: How was the suspect vehicle parked?

A: The suspect vehicle was parked backed into its space, which allowed it to drive out.

Q: Please describe in detail the suspect who apparently fired the shot?

A: White male, mid 40's, 5'10", 200#, dark complexion - a good suntan, a full beard and a moustache, grey and black intertwined, hair covered half the ears, it was dark and had grey in it also, it was straight and it was parked to the side, but I'm not sure which side. [redacted]

Q: Describe the sunglasses he was wearing?

A: The suspect was wearing dark lensed sunglasses with wire frames, and not mirror or reflective. b6 b7C

Q: Describe suspect's clothing for me?

A: Suspect was wearing sunglasses, no hat, a beige sports jacket, sports shirt, no tie, dark pants, slacks, and dark shoes, not golf shoes.

Q: How would you describe this man's general appearance?

A: The man appeared similar to [redacted]

Q: How would you describe the general style of his clothing?

A: His attire was casual, his jacket was a light jacket and he had street shoes on.

Q: Describe in detail the suspect vehicle?

A: Suspect vehicle was a beige/copper metallic 4-dr sedan, possibly a Pontiac Ventura, Ford LTD, range 78 to 80, larger than a Granada. The top was vinyl, same beige/copper color.

Q: In what manner did this vehicle leave the parking lot?

A: After the suspect entered the car, the car left rapidly, but did not over accelerate.

Q: Do you think you could identify the suspect who apparently shot the victim, if you saw him again?

A: No I don't think so cause he's so average looking.

Q: Do you think you could specifically identify the type of vehicle suspect used?

A: I could identify the color and the general size and shape, but I couldn't positively identify the car.

Q: What was the position of the victim when you observed him?

A: The victim was sitting in the driver's seat of his car, leaning to his right. He appeared to be shot in the face. [redacted]

Q: Is there anything else you have to add to this statement?

A: I'd just say the suspects performed in a professional manner because the shooting was [redacted]

b6
b7C



Page 3
Statement of [redacted]

A: Continued.

suspect walked rapidly yet calmly to his car, and the driver left the scene without attracting too much attention.

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes sir.

I, [redacted] have read the foregoing questions and answers consisting of 2-1/4 pages and this statement is true and correct to the best of my knowledge. [redacted]

WITNESSES:

Det. Gel. [redacted]

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Roger Wheeler
TYPE OF OFFENSE

Homicide

1987 Case #

6100 South Lewis

: 5/27/81

Approximately 1148 hours, this date. I accompanied Det. Cpl. [redacted] to a hypnosis session with witness [redacted]. During that session, the witness, under hypnosis, described the suspect's vehicle as copper colored with a vinyl roof. He stated that it appeared to be new and clean, and that it had vertical tail lights. He stated that the car appeared to be a Ford LTD+2D, to him, and that the vehicle had slanted windows on either side in the rear. He stated the tag number was '81 or '82 OK ST-51, probably 0, possibly 9 (ST-5109). He stated that it was possible that the third digit of the tag number was an 8. b6 b7c

He stated that the suspect who committed the shooting was a white or Mexican male approximately 5'10", weighing 200#. He stated that the subject appeared to be approximately 45 years old. He stated that the subject had a strong, stocky build, and a dark complexion. He stated that the subject had dark hair with gray interspersed throughout and that the hair was straight, coarse, and neat. He stated that the hair length was approximately 1/2 inch over the ears, and was to the collar in the back. He stated that the subject was wearing dark sunglasses, which appeared to be over the counter in nature, i.e., not prescription. He stated that the subject had a full beard, moustache, and sideburns, and that the beard was approximately 1 inch, ragged, and dark. He stated that the suspect was wearing a red polo-type shirt which buttoned only down to the midline, and was wearing a beige, zip-type casual jacket over that shirt. He stated that the suspect was wearing dark pants and dark shoes. He stated that the suspect appeared quite calm as he closed the door of the victim's vehicle and walked briskly to the waiting vehicle.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [redacted] cln	5/28/81
<input type="checkbox"/> CLEARED BY ARREST		<input type="checkbox"/> INACTIVE—NOT CLEARED	53

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:
REFERENCE:
QUESTIONED BY:
RECORDED BY:
DATE, TIME, AND PLACE:

[Redacted]
Roger Wheeler
Det. Cpl.

[Redacted] 5-27-81, 2206 hrs., Statement Room

b6
b7C

Q: Please state your full name, age, date of birth, home address, home phone number and where you [Redacted]

A: [Redacted]

Q: Please relate ~~what~~ what you heard and observed while at the Southern Hills Country Club at approximately 4:30 P.M. on 5-27-81?

A: [Redacted] and I heard a gunshot. I looked out into the parking lot and I saw a man running across the street. The man was colored about 5'10", weighed about 230-250 pounds. He had short black curly hair. He was wearing a beige shirt and black pants and he didn't have a beard or moustache.

Q: How old do you think this man was?

A: About 45-50 years old.

Q: What part of the country club was he running across?

A: The parking lot by the swimming pool and diving tank.

Q: Did you notice from where he was running?

A: I didn't see him running from a car or anything, I just saw him running across the parking lot.

Q: Did you notice anything in his hands?

A: No.

Q: Did you see him get into a vehicle?

A: No.

Q: How many shots did you hear?

A: One.

Q: What was your first impression as to what the noise was?

A: I thought that maybe a car had backfired or a firecracker.

Q: Do you have anything further to add to this statement?

A: No.

Q: Is everything you have given in this statement to the truth to the best of your knowledge?

A: Yes.

I, [Redacted], have read the foregoing questions and answers consisting of 1 page, and this statement is true and correct to the best of my knowledge.

WITNESSES:

[Redacted]

STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF:

[REDACTED]
Roger Wheeler

REFERENCE:

[REDACTED]
Det. Cpl.

QUESTIONED BY:

RECORDED BY:

DATE, TIME, AND PLACE:

[REDACTED] 5-27-81, 2152 hrs Statement Room

b6
b7C

Q: Please state your full name, age, date of birth, home address, home phone number and where you [REDACTED]

A: [REDACTED]

Q: Please relate what you heard and observed while at the Southern Hills Country Club at approximately 4:30 P.M., on 5-27-81?

A: [REDACTED] I heard a shot and I turned around and saw a big puff of smoke come up and saw a extremely large colored man run from the Cadillac and into an waiting car that was parked. He was weasing a beige shirt and dark pants and the awaiting car was either tan or beige. He had short black hair and it was curly, I didn't see a weapon or anything.

Q: How old did this man appear to be?

A: 48 around there.

Q: Did you see a gun in his possession?

A: No it must have been a small gun, I would have saw a large gun.

Q: Did you notice any facial hair?

A: No.

Q: What was the sound that you heard?

A: It sounded like a firecracker.

Q: When you observed this man run from the blue Cadillac, which direction was he headed?

A: He was heading toward the waiting car.

Q: Did you see that vehicle leave then?

A: No I didn't.

Q: How would you describe the condition of the man you saw running?

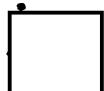
A: He was fat, he was nervous.

Q: Were you aware when you heard the sound of what happened?

A: No I ddidn't know I thought car had backfired or soemthing.

Q: Do you have anything further to add to this statement?

A: He was about 5'10".



b6
b7C

Page 2

STATEMENT OF: [Redacted]

Q: Is everything you have given in this statement the truth to the best of your knowledge?

A: Yes.

I, [Redacted], have read the foregoing questions and answers consisting of 1½ pages, and this statement is true and correct to the best of my knowledge. [Redacted]

b6
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WITNESSES [Redacted]
[Redacted]

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STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [REDACTED]

REFERENCE: Roger Wheeler File #391 344

QUESTIONED BY: Det. Col. [REDACTED]

RECORDED BY: [REDACTED]

DATE, TIME, AND PLACE: 6/9/81, 1258 hours, Statement Room

Q: What is your full name, your date of birth, Social Security Number, home address, home phone number, and place of employment.

A: [REDACTED]

Q: [REDACTED], drawing your attention back to Wednesday, May 27th, 1981, [REDACTED] at Southern Hills that day.

A: Yes.

Q: [REDACTED]

Q: [REDACTED]

A: [REDACTED]

Q: [REDACTED] where did you go.

A: Well, first I went [REDACTED] a soda, at the main club house, and came back outside to the steps right by the pool, on the south side of the club house, and sat there drinking my soda in the shade.

Q: Why were you there at the south side of the club house.

A: I was waiting for a ride to go home.

Q: Who else was with you.

A: [REDACTED]

Q: Ok, if you would, tell me what happened while you were sitting on the south side of the club house by the pool.

A: I was sitting there drinking my soda watching the guys playing tennis. [REDACTED] and I heard what sounded like to me was a shot. I turned and looked to see what it was about and I saw this guy running, from, well I didn't know it at the time, but from Mr. Wheeler's car. I saw Mr. Wheeler slumped down in the front seat of the car.

Q: You say ~~if~~ you were sitting there talking and you heard what sounded like a shot. Where did this shot come from.

A: From the parking lot there overlooking the big pond close to the club house on the south side of the club house.

Q: You say you turned and saw a man running from a vehicle which you later determined to be Mr. Wheeler's car.

A: Right.

Q: Was this man carrying anything in his hand [REDACTED]

A: I couldn't see anything, no.

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Q: Which way was this man running.

A: North from Wheeler's car.

Q: Was he coming back across the parking lot towards the club house.

A: Yeah, it would have been more or less north~~west~~. he was running back north from Wheeler's car toward the club house. east.

Q: What did this man look like that you saw running from Wheeler's car.

A: He was a white male, about 6', about 240 pounds, I'd say he was anywhere from 35 to his mid 40's. He had a full beard, it looked to me like kind of a wheat blond. He had a moustache. I don't recall whether he had on a cap or was wearing sunglasses, as far as I know he didn't. He had on a rather nice shirt, tan or gold, short sleeved & I think. The pants would have been probably dark gold I'd say.

Q: About what time of the afternoon was this.

A: It was I'd say around 4:30 maybe.

Q: This beard the man had on, did it look like it was real.

A: Yeah, I'd say it was real. It looked well groomed to me from that distance.

Q: Did you see where this man went after you heard the shots and he saw him running from Wheeler's car.

A: No. I just saw him running, I don't know if he ran to a car or not. I stayed down behind the retaining wall. I was afraid that I was going to get shot too.

Q: Did you hear a car start up and take off right after this shot.

A: I can't recall hearing one start. I do remember hearing one kind of speed up a little bit. [redacted] got up and walked to the end of the fence to try to get a tag number.

Q: You saw the composites that have been in the newspapers and on TV. Does one of the composites resemble the man that you saw down there that day.

A: Yes.

Q: Do you think you would be able to identify this man if you ever saw him again.

A: Yes.

Q: [redacted] whenever you first saw Mr. Wheeler's car, did you notice another car parked fairly close to it that might have had two or three young white males in it.

A: No.

Q: Is there anything else that you can think of that I haven't asked you.

A: This guy when he was running, he kind of waddles whenever he ran, he was running pretty fast too. His hair was real curly, almost like a fro, he had blond hair.

Q: How much education have you had.

A: [redacted]

SI. [redacted] have read the foregoing questions and answers consisting of two pages, and this statement is true and correct to the best of my knowledge.

WITNESS: [redacted]

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VILLE POLICE DEPARTMENT

REFERENCE: [REDACTED]
QUESTIONED BY: [REDACTED] South side
RECORDED BY: [REDACTED]
DATE, TIME AND PLACE: [REDACTED]

6-8-81, 1205 hours. Statement

Q: State your full name, date of birth, Social Security number, home address, home phone number and place of employment?

A: [REDACTED]

Q: What is your [REDACTED]

A: [REDACTED]

Q: Drawing your attention back to Wednesday, May 27, 1981, were you [REDACTED]

A: Yes.

Q: [REDACTED]

A: [REDACTED]

Q: [REDACTED]
A: Yes, sir.

Q: [REDACTED]

A: [REDACTED]

3:30 P.M. is that correct?

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LITZI BOICE DEBY JEWELL

BIRMINGHAM

ALABAMA

[REDACTED] 1960, 1961, 1962

[REDACTED]

Q: Where did you [REDACTED] go to wait on your ride outside?
 A: Behind the south side of the fence.

Q: Is this fence that you were at located on the south side of the club house by the swimming pool?
 A: Yes, what color the fence clothing was he was wearing?

Q: Is there also a parking lot at that location where [REDACTED] were waiting on your ride?
 A: Yes.

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Q: Are you acquainted with Mr. Wheeler, the deceased?
 A: No, he's never been to my place.

Q: Do you know him if you see him?
 A: No.

Q: Sometime around 4:30 that afternoon did you observe a white male come out of the club house and walk down in the parking lot and get in a car?
 A: No, that's another.

Q: Approximately 4:30 that afternoon did you observe a white male in a car sitting on the parking lot?
 A: Yes/Sir. No, sir.

Q: Did you observe someone walking across the parking lot towards one of the parked cars?
 A: Yes, sir.

Q: Would you describe this individual to me please?
 A: 5'7"-5'10", 245-250 pounds, had a beard and wearing a baseball cap.

Q: About how old was this man?
 A: 38-40, 35-48.

Q: Could you tell what color the beard and his hair was?
 A: His hair on his face was dark color.

Q: What color was the baseball cap?
 A: Light color.

Q: If you would in your own words, tell me what took place from the time you first saw this man walking across the parking lot?
 A: I saw the man walk from the end of Wheeler's car to the window, the driver's side. Then I turned back toward the pool and by then I heard a blast, turned back toward the car and saw the guy running toward his car, toward a beige colored, bronze colored car, got in, backed up and left. When the car backed out I jumped behind the fence and tried to get the tag number.

Q: Could you tell what the driver of the vehicle looked like?
 Q: Earlier you said that you didn't know Mr. Wheeler, when this shot went off did you later discover that Mr. Wheeler had been shot and this was his car that this man was walking up to?
 A: Yes, Sir, I said it as being a bronze '78 Granada.

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Q: This man you saw was a white male, 5'7"-5'10", 245-250 pounds, with a full beard, dark in color, wearing a white baseball type cap, is that correct?

A: Correct, a solid colored sweater.

A: Yes.

Q: Could you tell what color the man's clothing was he was wearing?

A: Light color clothing on it?

A: Yes.

Q: Did he have a coat on or a jacket or anything like that?

A: No. It was a short sleeve shirt.

A: I am not sure.

Q: Whenever you heard the explosion and turned and saw this man running from the car you later found out to be that of Roger Wheeler was he carrying anything?

A: Yes. He was carrying a pistol. It was located on the west side of the west end of the car at the right end of the front door.

Q: Can you describe the gun for me?

A: It was dark in color, somewhere around a 4" or 5" barrel.

A: I am not sure if it was located on the side of the car, if

Q: What hand was the man carrying the gun in?

A: As I recall he was carrying it in his right hand.

A: So in your own mind the car could either be a Ford or Mercury.

Q: Was he carrying anything else other than a gun?

A: No.

A: When you looked at the vehicle as it was located on the west end of the parking lot.

Q: You say he ran from Wheeler's vehicle and got into his own car, is that correct?

A: Yes, sir.

Q: Was his car parked on the same lot that Wheeler's vehicle was?

A: Yes, sir.

Q: You have drawn me a diagram on the bulletin board showing the location of where Mr. Wheeler's car was parked and the suspect's car was parked, you have indicated in the diagram that Mr. Wheeler's vehicle was parked on the west side of the parking lot towards the north quarter end of the parking lot and that the suspect's vehicle parked a couple of stalls south of Wheeler's vehicle on the east side of the parking lot with the suspect's vehicle pulled in forward in the parking stall facing east, is that correct? (Diagram) (Continued)

A: Yes, sir.

Q: When the man ran from Wheeler's vehicle to his own car, did he get in the driver's side or the passenger side of the car?

A: The passenger side.

Q: Did you get a look at the prefix of the tag?

Q: Was there someone else in the suspect's car at that time?

A: Yes.

A: Is that you did look at the complete tag but cannot remember all of it at this time.

Q: How many people were in the suspect's car other than the man with the gun?

A: There was a driver in the car.

Q: Could you tell what the driver of the vehicle looked like?

A: I don't know, I didn't get a look at the driver at all.

Q: What did the suspect's vehicle look like?

A: It identified as being a bronze '76 Granada the right of it.

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4-77
J: 1N13 294 294 294

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Page 4 Statement of

- E116 4301 348
- E116 4301 348

J: Yes sir, I'm not sure what it was. It was a solid colored vehicle, I think it was a light blue or white, I'm not sure. I'm not sure if it had a vinyl top or not.

Q: Was this a solid colored vehicle? And the 2 numbers on the tag, You have A: Yes. I think that the 1 and 2 are the last two numbers on the license plate, is that right?

Q: Did it have a vinyl top on it?

A: Yes.

J: Searching your memory can you recall any of the other numbers that might have

Q: Was it 2 door or 4 door?

A: I say 4 doors, now I'm not sure about the second number in the tag.

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Q: Was there anything else that you noticed on the car? To the right side of the car.

A: There is a piece of plastic that run horizontal on the passenger's side behind the rear window of the car 6" in width and about 12-13" in length.

J: Correct.

Q: While we were coming here to the station you observed approximately a 1979 Mercury Monarch that had this type of plastic on the side of the car, is that not correct?

A: That is correct. I believe that is the same car that I saw earlier this morning when they took me.

Q: So in your own mind the car could either be a Ford or Mercury product?

A: Right.

J: I was driving about 15 miles off of 130.

Q: When you looked at the vehicle as it was leaving you stated you tried to get a tag number, is that correct?

A: Correct. Now, the car, I believe because the car is possibly a 1979 Ford LTD and I don't know if it's a little later model, I'm not positive if it's a Mercury though, is that correct?

Q: You did see the tag then?

A: Yes, sir.

J: The car is sort of broken in color with the plastic.

Q: What state was the tag issued in?

A: Oklahoma.

Q: What color was the tag? The car had black wall or white.

A: Green and white.

Q: This is white background with green lettering?

A: Right.

Q: Could you tell how many numbers were in the tag?, anything along that line,

A: No less than four.

J: No.

Q: Did you get a look at the prefix of the tag?

A: No. Could you see this and that and the sun do you think you might be able to reconstruct it again?

Q: Is that you did look at the complete tag but cannot remember all of it as this time is that correct?

A: Yes, there anything else that you can think of that I have failed to ask you?

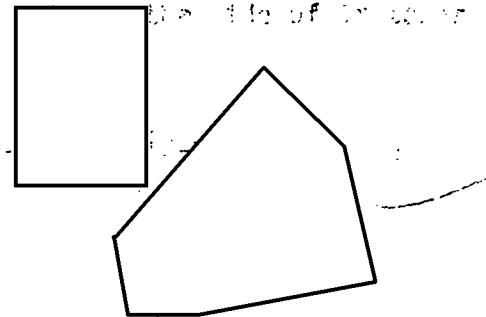
A: He wasn't wearing gloves. His beard could have been fake, it was real stringy.

Q: Do you remember any of the numbers of the tag?

A: I remember for sure 8 and I think a 6.

Q: Where in the tag was the 8 and the 6?

A: The 8 was in the middle and the 6 was 2nd to the right of it.



Q: We again have went to the blackboard where I have drawn out a tag indicating to you, we'll use a ZR prefix, I started out with question and marks as numbers and to have you stop and fill in where the 8 and 6 goes on the tag. You have indicated that the 8 and 6 are the last two numbers on the license plate, is that not correct?

A: That is correct?

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Q: Searching your memory can you recall any of the other numbers that might have possibly been in the tag?

A: I think it may have been a one as the second number in the tag.

Q: So you're indicating then it was an Oklahoma plate with the prefix unknown, the first number unknown, and possibly the last three numbers being 186, is that correct?

A: Correct.

Q: Whenever the man ran from what has been determined as Mr. Wheeler's car to his own car and got in it and the driver and the suspect then left the parking lot, which way did they go?

A: They went out west towards the main gate.

Q: Where they driving at a high rate of speed?

A: Yes.

Q: Let's go back to the car, in your opinion the car is possibly a 1976 Ford Granada or a little later model car or possibly a Mercury Monarch, is that correct?

A: Correct.

Q: The car is kind of bronze in color with the plastic trim on the side of it towards the rear?

A: Yes, sir.

Q: Do you recall whether the car had black wall or white wall tires?

A: No. and this statement is true and correct to the best of my knowledge.

Q: Do you recall whether it had any hubcaps on it?

A: No.

Q: Did you see any damage on the car, any CB antennas, anything along that line, stickers?

A: No.

Q: Should you see this man that had the gun do you think you might be able to recognize him again?

A: Maybe.

Q: Is there anything else that you can think of that I have failed to ask you?

A: He wasn't wearing gloves. His beard could have been fake, it was real stringy, it didn't look real.

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STATEMENT
TULSA POLICE DEPARTMENT

STATEMENT OF: [redacted]

REFERENCE: Homicide, Roger Wheeler Case File #391 344

QUESTIONED BY: Det. Cpl. [redacted]

Det. Cpl. [redacted]

RECORDED BY: [redacted]

DATE, TIME, AND PLACE: 6/16/81, 1250 hours, Statement Room

b6
b7C

Q: Would you state your full name, your date of birth, Social Security Number, home address, home phone number, and place of employment.

A: [redacted]
a [redacted]

Q: Is there any place else that you can be reached at other than your home.

A: [redacted]

Q: [redacted] drawing your attention back to Wednesday afternoon, May 27th, 1981, did you have an occasion to be at Southern Hills Country Club.

A: Yes, to pick up [redacted]

Q: What time was it that you got there.

A: 4:20 to 4:30 [redacted] at 4:30.

Q: Where did you park at.

A: In the upper parking, over by the back entrance to the kitchen I believe it is.

Q: While you were parked, did you see a couple of men who were parked just south of you in a car.

A: Yes.

Q: What kind of a car were they in.

A: Kind of a tan or orange car with a cream or beige colored top.

Q: How many men were in the car.

A: Two.

Q: As you were pulling into the parking area, did you have to stop and let a man walk by in front of you.

A: Yes.

Q: Did you later find out who this man was.

A: Yes, it was Mr. Wheeler.

Q: After being parked and seeing these two men in the car parked to the south of you, what happened then.

A: One of the guys gets out of the car, the one on the passenger side, and walks toward the car over there, and by this time I had completed parking, and then I heard a loud noise, it sounds like a bang or something. I look up and I don't see anything and then I look up again and I see the guy who got out of the car get going back to the car, kind of slowly running, and he was carrying a gun or something.

Q: Did you see where this man came from, what car, after you heard the bang.

A: He came from the other side of a white van in the general area of where Mr. Wheeler's car was parked.

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Q: What did this man look like that you saw get out of this tan car.

A: He was a heavy set guy, kind of tall and he had a dark, full beard, a big beer belly.

Q: Was he a white male.

A: Yes.

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Q: About how tall.

A: About six feet tall.

Q: About how much would he weigh.

A: Two hundred or more, two thirty or two fourty.

Q: About how long was the beard.

A: I really don't know, about an inch long, neatly trimmed.

Q: Was there any gray in it.

A: Not that I noticed.

Q: What about his complexion.

A: It was red like sunburned or something.

Q: You said he was wearing real dark ~~sunglasses~~ sunglasses.

A: Yes, with dark plastic rims.

Q: How was he dressed.

A: All I remember was the shirt was a plaid cowboy looking shirt, and he had on a red and white cap with Budweiser or something on it.

Q: What were the predominant colors in this shirt.

A: Red, black.

Q: Ok, this beer belly, was it hanging over his belt pretty good.

A: Yes.

Q: About how old was this man.

A: I'd say he was in his late thirties.

Q: How about the secondman in the car, the driver.

A: I never saw his face, I always kept my eyes on the other guy. I could tell he was a white male with brown, straight hair, short cut.

Q: How was this car they were in parked.

A: It was backed into the parking space.

Q: The parking lot there runs, north and south, Mr. Wheeler's car was parked on the west side of the parking lot, where was the other car parked.

A: On the east side.

Q: How many spots approximately from your car was this car parked.

A: I really don't know for sure, but it seemed like it was close towards the north end.

Q: Where was their car at in relation to Mr. Wheeler's car.

A: I say about maybe three or four cars north of it.

Page 3
Statement of: [redacted]
File #391 344

Q: After the man went back and got into his tan or gold colored car, could you see any more of that particular car, was it a big, little or medium sized car.

A: It was a small car.

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Q: Could you tell what make it was, Ford, Chevrolet.

A: No.

Q: What happened after he got back in the car.

A: They just drove off. The car was already started, they drove up this little bump area and then they just drove off.

Q: Could you tell how they went out of the country club, did they go out the main gate.

A: I don't know I didn't follow them that far.

Q: Did you happen to see the tag on the car.

A: I was looking at the back of the car, I didn't notice any numbers if I did they didn't stick in my head or anything, but it did look like an Oklahoma plate, it wasn't a different color or anything.

Q: Did you notice anyone else out on the parking lot after this happened, right during this time period.

A: A guy ran to the car and he looked in the car and then he ran back and I guess he was going to get help. I saw this guy that works there ~~run out~~ outside about this time and look in the car also and then run back in.

Q: This small car you saw, was it a new car, or an older car.

A: It looked fairly new to me.

Q: Was there any damage on it, stickers, or radio antenna or anything like that.

A: No I don't remember anything like that, it was a shiny car.

Q: [redacted] you've seen some composites that have been drawn by [redacted] there are two of them. Do either one resemble the man you saw on the parking lot that day.

A: Yes.

Q: You are indicating composite #1.

A: Yes.

Q: Is there anything else that you can think of that I haven't asked you about.

A: No.

I, [redacted] have read the foregoing questions and answers consisting of 2 2/3 pages, and this statement is true and correct to the best of my knowledge.

WITNESSES:

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OFFENSE
Homicide

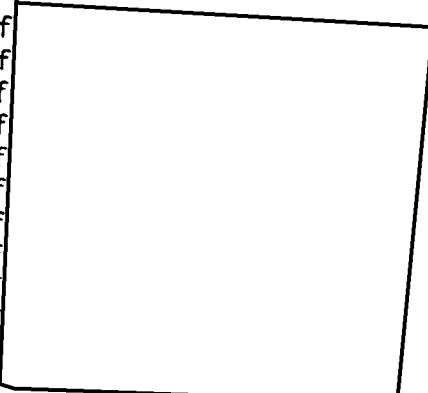
1957 E. 41st St., Tulsa

LOCATION OF OFFENSE
6100 South LewisDATE OF OFFENSE,
5-27-81

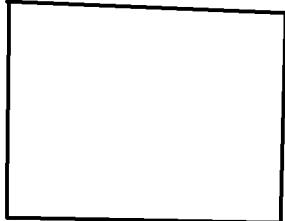
orting Officer was assigned by Sgt. [redacted] to take the following photo line-up to Southern Hills to show to eye witnesses developed by reporting officer who are employed there.

photo line-up consists of the following:

picture of
picture of

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b7c

ting officer and Detective [redacted] arrived at Southern Hills at approximately 1530 hours. [redacted] to the Controller's office, [redacted] and requested that she call the following [redacted] to the Controller's office to view a picture line-up:



ntroller, [redacted] started contacting the supervisors of these individuals and [redacted] that [redacted] was off sick today. The rest of the individuals would be reporting to [redacted] office as directed.

rst subject to come to the office was [redacted] was shown the pictures [redacted] allowed to leaf through the pictures. He hesitated and studied the picture of [redacted] went forward through the pictures, came to the picture of [redacted] through all the pictures and returned again to the picture of [redacted] He then went [redacted] [redacted] He then handed the pictures to me and was very hurriedly trying to get out of the office. He related he could not identify anyone in the picture line-up.

umber two subject to view the line-up was [redacted] photographs and handed them back to me and stated he didn't see the faces on either of the subjects. He further stated that he had seen the back of their heads.

umber three subject to view the line-up was [redacted] viewed the pictures and didn't hesitate on any picture. He just ran right down through them one time.

THIS OFFENSE IS DECLARED:

 EXCEPTIONALLY CLEARED

SIGNED-INVESTIGATING OFFICER

DATE
6-12-81

D BY ARREST

 INACTIVE-NOT CLEARED

SIGNED-CHIEF C

DATE

INS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

By: Det. Cpl. [redacted]

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b6
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and handed them back, stating that he didn't recognize anyone in any of the photographs.

The number four subject to view the line-up was [REDACTED] went down through the photographs stopping on the picture of [REDACTED] and then continuing on until he came to the picture of [REDACTED]. He studied each individual picture a lengthy time, approximately fifteen or twenty seconds, and then picked up the picture of [REDACTED] handed it to me, and stated that that one is very close. I asked him which one he is close to, the driver or the passenger. And he said, 'that one looks like the driver'. He then went back through the pictures again and stopped on the picture of [REDACTED] stating the other subject looked similar to him. He stated further upon coming to the photograph of [REDACTED] stated that the subject looked a lot like [REDACTED]. He stated that neither one of these two were them, however, he wanted to show a similarity of them. He was again asked if he was sure the picture of [REDACTED] was that of the driver, and he answered in the affirmative, that it did resemble the driver. It should be noted at this time that [REDACTED] is the witness that was [REDACTED]

[REDACTED] turned and looked directly at the suspects. Reporting investigator feels that the identification of [REDACTED] by him is a very strong identification, however, he couldn't positively state that this was the suspect.

The number five subject to view the line-up was [REDACTED] viewed all the photographs twice, however, he could not come up with any identification on any of the pictures.

The total line-up took twenty minutes with the longest to view the photographs being [REDACTED] in that period of time was approximately 3½ minutes.

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-55-

By: Det. Cpl. [REDACTED]

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Date: 6-12-81

OC 183B-585

IV. Composite Drawings of Unsubs



OSAT

5-28-81

I.

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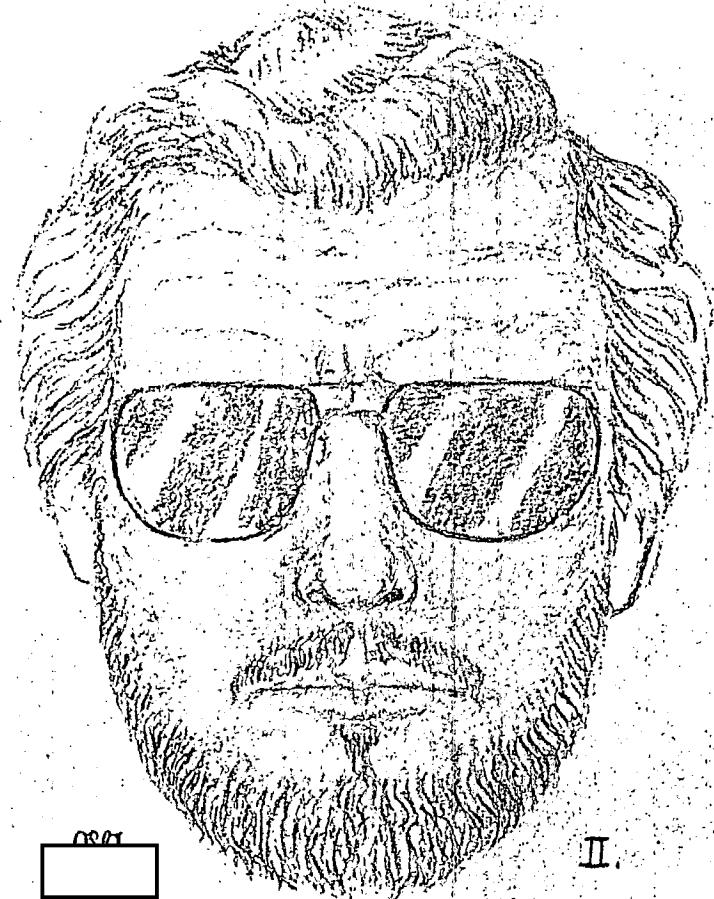
HOMICIDE - TULSA, OKLAHOMA

Occurred May 27, 1981, at 4:30 PM.

Suspect: A white male, 45 yrs old, 5'10, 200 lbs. hair is dark grey, coarse, which extends over the ears and is collar length. He has a mustache which is 1" thick, dk grey in color. He has large arms and a broad, heavy neck.

Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number OK ST-51??

Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum



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HOMICIDE - TULSA, OKLAHOMA

Occurred: May 27, 1981, at 4:30 PM

Suspect: White male; early 40's; hair is wavy, brownish grey with a receding hairline. Suspect's hair is described as being grey around his ears. Suspect is light complexioned. Suspect has a salt and pepper mustache.

Vehicle: A late model Ford LTD, copper color with a vinyl roof, has slanted windows to the rear with vertical tail lights. Possible tag number is OK ST-51?.

Weapon: .38 caliber blue steel 4" or longer barrel revolver or .357 Magnum

OC 183B-585

V. Vehicle License Information and Investigation

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

UL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM

Wheeler, Roger M.

TYPE OF OFFENSE

Homicide

ADDRESS

1957 East 41st Street

LOCATION OF OFFENSE

6100 South Lewis

DATE OF OFFENSE

5/31/81

The following is a recapitulation of tag numbers mentioned in reports to this point:

b6
b7C

ST 5100 ('81 Oklahoma) checks to a

ST 5101 ('81 Oklahoma) checks to a

ST 5102 ('81 Oklahoma) checks to a

ST 5103 ('81 Oklahoma) checks to a

ST 5104 ('81 Oklahoma) checks to a

ST 5105 ('81 Oklahoma) checks to a	
ST 5106 ('81 Oklahoma) checks to a	
ST 5107 ('81 Oklahoma) checks to a	
ST 5108 ('81 Oklahoma) checks to a	

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	NOV 8 1982
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED		6/1/81
		SIGNED—CHIEF OR COMMANDING OFFICER	FBI - OKLAHOMA CITY
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED		(13)

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant changes.

page two
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
5/31/81

ST 5109 ('81 Oklahoma) checks to a

b6
b7c

ST 5110 ('81 Oklahoma) checks to a

ST 5111 () checks to a

ST 5112 () checks to a

ST 5113 () checks to a

ST 5114 () checks to a

ST 5115 () checks to a

ST 5116 () checks to a

ST 5117 () checks to a

ST 5118 () checks to a

ST 5119 () checks to a

ST 5120 () checks to a

ST 5121 () checks to a

ST 5122 () checks to a

ST 5123 () checks to a

page three

SUPPLEMENTARY OFFENSE REPORT

Wheeler, Roger M.

Homicide

391 344

3/31/81

b6
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ST 5124 () checks to a
 z

ST 5125 () checks to a

ST 5126 () checks to a

ST 5127 () checks to a

ST 5128 () checks to a

ST 5129 () checks to a

ST 5130 () checks to a

ST 5131 () checks to a

ST 5132 () checks to a

ST 5133 () checks to a

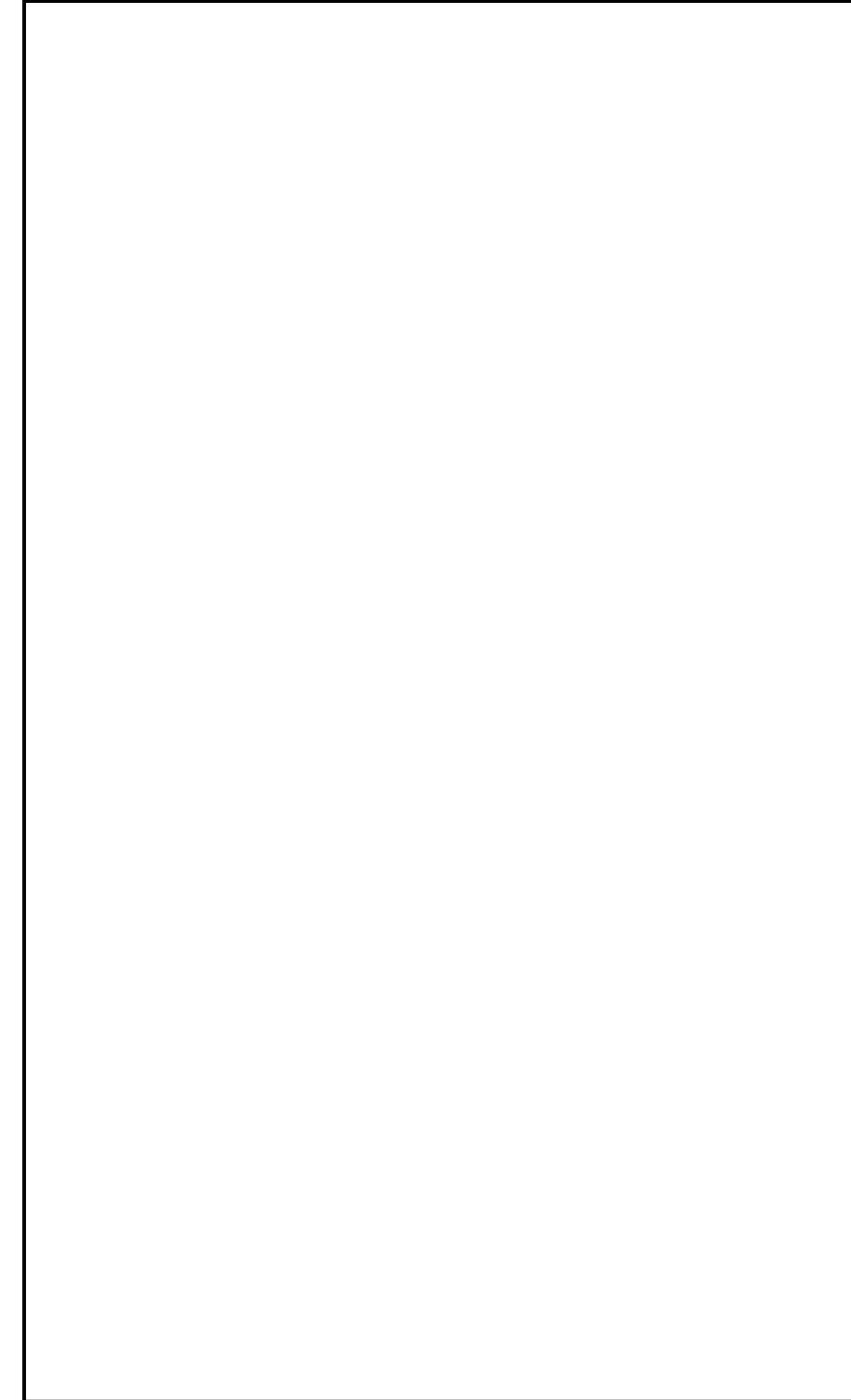
ST 5134 () checks to a

ST 5135 () checks to a

ST 5136 () checks to a

ST 5137 () checks to a

ST 5138 () checks to a



page four
SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
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ST 5139 () checks to a [redacted]
ST 5140 () checks to a [redacted]
ST 5141 () checks to a [redacted]
ST 5142 () checks to a [redacted]
ST 5143 () checks to a [redacted]
ST 5144 () checks to a [redacted]
ST 5145 () checks to a [redacted]
ST 5146 () checks to a [redacted]
ST 5147 () checks to a [redacted]
ST 5148 () checks to a [redacted]
ST 5149 () checks to a [redacted]
ST 5150 () checks to a [redacted]
ST 5151 () checks to a [redacted]
ST 5152 () checks to a [redacted]

(156)

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ST	5153	()	checks to a	
ST	5154	()	checks to a	
ST	5155	()	checks to a	
ST	5156	()	checks to a	
ST	5157	()	checks to a	
ST	5158	()	checks to a	
ST	5159	()	checks to a	
ST	5160	()	checks to a	
ST	5161	()	checks to a	
ST	5162	()	checks to a	
ST	5163	()	checks to a	
ST	5164	()	checks to a	
ST	5165	()	checks to a	
T	5166	()	checks to a	

(15)

page six

SUPPLEMENTARY OFFENSE REPORT

Wheeler, Roger M.

Homicide

391 344

3/31/81

b6
b7c

ST 5167 () checks to a

ST 5168 () checks to a

ST 5169 () checks to a

ST 5170 () checks to a

ST 5171 () checks to a

ST 5172 () checks to a

ST 5173 () checks to a

ST 5174 () checks to a

ST 5175 () checks to a

ST 5176 () checks to a

ST 5177 () checks to a

ST 5178 () checks to a

ST 5179 () checks to a

ST 5180 () checks to a

ST 5181 () checks to a

158

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ST 5182 () checks to a [redacted]
ST 5183 () checks to a [redacted]
ST 5184 () checks to a [redacted]
ST 5185 () checks to a [redacted]
ST 5186 () checks to a [redacted]
ST 5187 () checks to a [redacted]
ST 5188 () checks to a [redacted]
ST 5189 () checks to a [redacted]
ST 5190 () checks to a [redacted]
ST 5191 () checks to a [redacted]
ST 5192 () checks to a [redacted]
ST 5193 () checks to a [redacted]
ST 5194 () checks to a [redacted]
ST 5195 () checks to a [redacted]

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ST 5196 () checks to a
Z
ST 5197 () checks to a
ST 5198 () checks to a
ST 5199 () checks to a
ZC 1002 () checks to a
ZC 9038 ('81 Oklahoma) checks to a

ZT 5100 () checks to a
ZT 5101 () checks to a
ZT 5102 () checks to a
ZT 5103 () checks to a
ZT 5104 () checks to a

page nine

SUPPLEMENTARY OFFENSE REPO

Wheeler, Roger M.

Homicide

391 344

3/31/81

b6
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ZT 5105 () checks to a

ZT 5106 () checks to a

ZT 5107 () checks to a

ZT 5018 () checks to a

ZT 5019 () checks to a

ZT 5110 () checks to a

ZP 3277 () checks to a

ZW 1540 () checks to a



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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7c

T 213996 ('80) checks to a

CN 8997 () checks to a

CNN 85 ('81 Oklahoma) checks to a

CNN 85 ('82 Oklahoma) checks to the

COLORADO:

LH 1031 ()

KANSAS:

unknown

MEXICO:

CPW 976 ()

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7c

NEW JERSEY:

192 MJY ()

MISSOURI:

CHAPONI ('81)

ILLINOIS:

ST 518 (Illinois) checks to a

ST 5180 (Illinois) checks to a

ST 5181 (Illinois) checks to a

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SUPPLEMENTARY OFFENSE REPORT
Wheeler, Roger M.
Homicide
391 344
3/31/81

b6
b7C

ILLINOIS (continued...)

ST 5182 (Illinois) checks to a [redacted]
ST 5187 (Illinois) checks to a [redacted]
ST 5188 () checks to a [redacted]
ST 5189 (Illinois) checks to a [redacted]
ST 5107 (Illinois) checks to a [redacted]
ST 5108 () checks to a [redacted]
ST 5109 (Illinois) checks to a [redacted]

Dect/Cpl [redacted] fjb
Dect/Cpl [redacted] jb
6/1/81

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

FOL-112-A
NAME OF COMPLAINANT, VICTIM, OR FIRM

Wheeler, Roger

ADDRESS

1957 East 41st Street

TYPE OF OFFENSE

Homicide

LOCATION OF OFFENSE

6100 South Lewis, Southern
Hills Country Club

DATE OF OFFENSE

5/27/81

DETAILS:

On 5/28/81, approximately 1630 hrs, reporting officer received a long distance phone call from Capt. [REDACTED] of the Duncan, Oklahoma, Police Department. Capt. [REDACTED] stated that the tag numbers that he had checked were as follows:

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#1. ST 5108 checks to [REDACTED]
is in Duncan, Oklahoma.

#2. ST 5105 is [REDACTED] which is in Duncan, Oklahoma.

#3. ST 5104 was a [REDACTED]
[REDACTED]

#4. ST 5101 is a [REDACTED]
[REDACTED]

#5. ST 5103 is a [REDACTED]
[REDACTED]

#6. ST 5107 checked to a [REDACTED]
[REDACTED] in Duncan, Oklahoma, and that vehicle is available.

Capt. [REDACTED] stated that he could not contact the Stephens County Sheriff's Office to ascertain the results of their checking of tags in Stephens County, however, he stated as soon as he did receive that information, that he would forward it to the Tulsa Police Department Detective Division.

Investigation to continue.

THIS OFFENSE IS DECLARED:

] UNFOUNDED

 EXCEPTIONALLY CLEARED

SIGNED—INVESTIGATING OFF

Det. [REDACTED]

SIGNED: [REDACTED]

] CLEARED BY ARREST

 INACTIVE—NOT CLEARED

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 day developments.

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A
NAME OF COMPLAINANT, VICTIM, OR FIRM

FILE NO. 391 344

Roger Wheeler
TYPE OF OFFENSE

ADDRESS

1957 East 41st Street
LOCATION OF OFFENSE

DATE OF OFFENSE

Homicide

600 South Lewis

5-29-81

DETAILS:

At approximately 1620 hrs., on 5-29-81, this officer again contacted Chief of Detectives [redacted] in Duncan, Oklahoma. Chief [redacted] had additional vehicle descriptions which are as follows:

Tag # ST 5100 checks to [redacted]

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Chief [redacted] personally eyeballed the car and confirmed that the tag was on the vehicle.

ST 5106 checks to a [redacted]
 [redacted] Chief observed this vehicle this date and the tag is on the vehicle.

ST 5107 checks to a [redacted]
 [redacted] and he is still attempting to locate that vehicle.

ST 5019 checks to a [redacted]
 [redacted] He will check again on this vehicle tomorrow.

Investigation to continue.

UNFOUNDED
 CLEARED BY ARREST

THIS OFFENSE IS DECLARED:

 EXCEPTIONALLY CLEARED INVESTIGATION NOT PENDING

SIGNED-INVEST
 Cpl. [redacted]
 SIGNED-CHEF

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b7C

hair, stocky build. Subject was observed on Wednesday to have a fu manchu moustache and appeared his face was pale as if a beard was recently shaved off. His address at this time is [REDACTED] He is supposedly, according to his federal parole officer, working as a [REDACTED] but they feel that this subject is not employed thru a lawful manner of work. They state that he told his parole officer that he's driving a cream/white 79 Dodge 2-dr coupe, bearing [REDACTED] A 10-28 on this tag checks to a 79 Dodge 2-dr coupe to an [REDACTED] [REDACTED] address [REDACTED] in Oklahoma City. This subject's parole officer is a [REDACTED] phone number [REDACTED] Subject is on federal parole and has been out of federal penitentiary for approximately [REDACTED] According to OBN agents, this subject has had past ties to subject Patrick Earley and it is apparent he has ties to subject Dennis Bates Fletcher.

We received information from Agent [REDACTED] that he received a phone call 6/9/81 from an informant that stated a man by the name of [REDACTED] was involved in the killing. It should be noted at this time that [REDACTED] well known gambler/bookmaker has the nickname of [REDACTED]

[REDACTED] also received a call 6/10/81 from a confidential informant that subject Pat Earley has been seen in Duncan very recently with a subject by the name of [REDACTED] another subject by the name of [REDACTED] Investigators feel that subject [REDACTED] [REDACTED] who is a known associate of Earley and it may be [REDACTED] a WM, [REDACTED] lists an address of [REDACTED] Oklahoma. These subjects, according to the informant, has been involved in a counterfeiting operation, and both subjects are known to have heavy ties in the Duncan area. Agent [REDACTED] advised that the informant was going to meet with subject [REDACTED] in the evening and he would further advise us if any productive information was gained at that time. On 6/11/81 reporting officer contacted OBN agents and advised them of the possible connection with [REDACTED] in regards to this case. Cpl. [REDACTED] obtained possible address on [REDACTED] and advised OBN agents of that address. They further advised that they would conduct an extensive surveillance in the next days on subject [REDACTED] and attempt to obtain surveillance photographs of this subject.

INVESTIGATION IN DUNCAN, OKLAHOMA:

In regards to tag information from Duncan, Oklahoma, reporting officers scanned that information and came up with the following vehicles that could possibly identify as similar in description as to the suspect vehicle:

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ST 5106 checks to a [REDACTED]
[REDACTED]

ST 5122 checks to a [REDACTED]
[REDACTED]

ST 5148 checks to a [REDACTED]
[REDACTED]

Vehicle was not located.

ST 5161 checks to a [REDACTED]
[REDACTED]

316

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results. We then checked with Duncan Police Department for possible record on [redacted] with negative results. At this time we observed a female in the yard at the location, approached her. In conversation she stated that their vehicle is a [redacted] vehicle. Due to her demeanor and apparent truthfulness in the conversation, reporting officer and Sgt. [redacted] agree to the fact that she was probably telling the truth.

ST 5164 checks to a [redacted]
[redacted] This vehicle was not located at approximately 1830 hrs in the parking area of the business.

ST 5166 checks to a [redacted]
[redacted] was not located as we checked the residence at approximately 1730 hrs.

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ST 5184 checks to a [redacted]
[redacted] was checked approximately 1813 hrs with negative results.

ST 5195 checks to a [redacted] We could not locate the car due to the fact we could not find the residence.

Approximately 1700 hrs, reporting officer and Sgt. [redacted] located the residence of [redacted] a known associate of Patrick Henry Earley [redacted]. We observed a white convertible/red 70's Cadillac 2-dr pulled into the garage with a personalized tag of [redacted] on the vehicle. We took surveillance photographs of the vehicle and of the residence at this time.

INVESTIGATION IN CHICKASHA, OKLAHOMA:

See Cpl. [redacted] reports for details as to results of this investigation.

SURVEILLANCE INFORMATION:

Surveillance information on subject Patrick Henry Earley:

Subject Patrick Henry Earley lives at 8501 Candlewood Drive, Apt. 100, in the northwest Territory Apts. His apartment unit is described as being contained within a 2-story multiunit apartment building of yellow wood veneer upper construction and brick and native stone construction on the front and the bottom. The brick being yellow and it being on the sides and rear of the building and the native stone being the full front of the building. The front door faces east and the back door faces west. The apartment is located on the northwest end. On the east side there is a brown wood privacy fence surrounding a small patio. A sliding glass patio door leads out onto this patio.

We have received intelligence information that subject Patrick Earley feels that his phone is being monitored at all times. Most of his true business calls are conducted on anyone of three pay phones in front of the 7-11 Store which is directly south of his apartment building. The phone numbers of these phones are: 721-9880, 721-9885, 721-9945. We also received information that he will make calls from a phone outside of TG&Y at location in a shopping center at Northwest Expressway and Rockwell. This TG&Y is approximately a half mile from his residence. Phone number at that location is 721-9858.

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391-344

TUL-112-A
NAME OF COMPLAINANT, VICTIM, OR FIRM

Roger Wheeler

TYPE OF OFFENSE

Homicide

ADDRESS

1957 East 41st

LOCATION OF OFFENSE

6100 South Lewis, Southern
Hills Country Club

DATE OF OFFENSE

5/27/81

DETAILS:

On 6/8/81 reporting officer and Det. Cpl. [REDACTED] went to Duncan, Oklahoma, to ascertain information from [REDACTED] of the Duncan, Oklahoma Police Department in reference to tags in the area. [REDACTED] related to reporting officer and Cpl. [REDACTED] that [REDACTED] had two vehicles, one being [REDACTED] which was on a 74 white/red Cadillac convertible, one also [REDACTED] on a white/red 74 or 75 Cadillac 2-dr.

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On 6/9/81 reporting officer contacted the Oklahoma State Tax Commission, Motor Vehicle Registrations, and checked on personalized tag [REDACTED] which showed that the back up tag is [REDACTED] which checked to a 1974 Cadillac, VIN [REDACTED] to [REDACTED] in Duncan, Oklahoma. Reporting officer then checked [REDACTED] which checked to a 1978 Pontiac Trans Am. with back up tag [REDACTED] which expires 6 of 81, checked to a [REDACTED] Oklahoma, which is Woodward County. Reporting officer was not sure that [REDACTED] with the Duncan Police Department actually knew or actually saw the [REDACTED] tag on the [REDACTED] white/red Cadillac. Reporting officer also ascertained from the motor vehicle registration tags number [REDACTED] which checked to an [REDACTED] in Duncan; tag number [REDACTED] to an [REDACTED] of Duncan, Oklahoma; tag number [REDACTED] which checked to an [REDACTED] in Duncan, Oklahoma, and tag number [REDACTED] which checked to a [REDACTED] in Duncan, Oklahoma.

On 6/8/81, while in Duncan, Oklahoma, reporting officer and Det. Cpl. [REDACTED] went to the Stephens County tag agent and obtained copies of tags (o.c.) of titles, one being a 1980 Blazer, tag number [REDACTED] which checked to [REDACTED] of [REDACTED] Oklahoma. Reporting officer, in the company of Cpl. [REDACTED] and Deputy Sheriff [REDACTED] went to the residence of [REDACTED] Oklahoma, who stated that he had received invoices from either Conoco or Phillips Petroleum with charges being made to his former tag number of [REDACTED]. [REDACTED] stated that the vehicle was sold, as mentioned in a previous report by reporting officer.

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Reporting officer will contact Motor Vehicle Registration [REDACTED] in Oklahoma City for a complete title jacket search and copy of the title jacket on this vehicle belonging to [REDACTED]. The title number is [REDACTED] and the VIN on the 80 Blazer is [REDACTED]. The vehicle was traded in Ballenger, Texas, and a copy of the title change in Texas should have been sent back to the Motor Vehicle Registration in Oklahoma City.

LEADS TO FOLLOW UP:

- #1. Check with Phillips Petroleum Company and Conoco Petroleum Company in Bartlesville, Oklahoma, and Ponca City, Oklahoma, respectively to ascertain

THIS OFFENSE IS DECLARED:		SIGNED-INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED-CHIEF OR COMMANDING OFFICER	DATE
<input type="checkbox"/> CLEARED BY ARREST		<input type="checkbox"/> INACTIVE-NOT CLEARED	

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

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if they have billed out any invoices to 81 Okla [redacted]

- #2. Contact Motor Vehicle Registration [redacted] to obtain a complete title jacket photocopies of the [redacted] vehicle.

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Investigation to continue.

Det. Cpl. [redacted]

gm

6/9/81

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM

Wheeler, Roger M.

TYPE OF OFFENSE

Homicide

ADDRESS

1957 East 41st Street

LOCATION OF OFFENSE

6100 South Lewis

DATE OF OFFENSE

5/27/81

TAG REGISTRATION - POSSIBLE SUSPECT VEHICLE:

81 Okla ST 5186.

Capt. [redacted] of the Duncan Police Department advised on 6/8/81 that he had observed the vehicle which was bearing the above tag number, to be a [redacted]. He advised that it belonged to an [redacted] in Duncan, Oklahoma. He stated that his observance of this vehicle had been pursuant to the request for follow-up by our Department on tag numbers in the sequence of ST 518.

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On 6/8/81 reporting officer checked the Duncan Tag Agency for registration on the above tag number and found it to be registered to a [redacted] VIN [redacted] having been registered on 5/27/80, to an [redacted] in Duncan, Oklahoma.

See details section for further details.

VEHICLE INFORMATION ON [redacted]

#1. A [redacted] VIN [redacted] bearing Okla personalized tag [redacted] (registered tag is 81 Okla [redacted]).

The VIN of the above vehicle was related to reporting officer by Capt. [redacted] of the Duncan Police Department. A registration check by the VIN revealed it to belong to [redacted] in Duncan, Oklahoma. This check also revealed the above listed tag number for the vehicle. The above address is the address of [redacted].

#2. A [redacted]

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According to Capt. [redacted] this vehicle is the one that is actually driven by [redacted] and #1 above is [redacted] vehicle. He advised that he believes vehicle #2 has a tag number which is personalized [redacted] (Oklahoma Tax Commission does not show a personalized tag [redacted] registered to [redacted]). Refer to supplement by Cpl. [redacted] for further details.)

Capt. [redacted] also advised that in 1975 [redacted] purchased [redacted] with VIN's [redacted]. Registration checks by the VIN's of the above vehicles will be requested. It is not known at the time of this report whether or not these vehicles are still owned by [redacted] and whether or not the [redacted] would be possibly related to supplemental report which was turned in by Officer [redacted] on 5/27/81.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	DATE
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. [redacted] /gm	6/9/81
		SIGNED— INVESTIGATING OFFICER	DATE
<input type="checkbox"/> CLEARED BY ARREST			
<input type="checkbox"/> INACTIVE—NOT CLEARED			

... to report progress after 3 and 7 days, and weekly thereafter, also to report

DETAILS:

Reporting officer spoke to Capt. [REDACTED] of Duncan Police Department at 1546 hrs on 6/5/81 in reference to his follow-up on this case and at that time he advised that he had run down the lead in reference to the tag number ST 5107, which checked to a [REDACTED]. He advised that it is on a [REDACTED] which is now owned by a man who [REDACTED]. He advised that he did observe the vehicle and that it has been repainted and remodeled, but is still bearing tag number ST 5107.

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Capt. [REDACTED] also advised that ST 5109 has never been "eyeballed" by him, however, a reliable source of his identifies that tag as being on a vehicle which is described as a [REDACTED]. This would be consistent with the registration check.

Capt. [REDACTED] also advised that he had checked the Chattel mortgages and found that [REDACTED] had mortgage records on the vehicles listed in the section above. He also discovered in that check that [REDACTED] had purchases thru the Halliburton Credit Union in Duncan for some stereo equipment. He also advised that he determined the name of the person who [REDACTED] in Duncan who had previously employed [REDACTED]. He stated according to the mortgage records, [REDACTED] with a [REDACTED] by the name of [REDACTED] was that gentleman's name. He advised the last known address he had for him was [REDACTED] in Duncan, Oklahoma. He stated that he believes this subject is now a farmer in the Duncan area though he probably does not reside at the above address.

Capt. [REDACTED] also advised that he had communicated with the Chickasha Police Department with [REDACTED] of that Department. He advised that [REDACTED] told him he did not, he had not seen [REDACTED] in probably three years. Mr. [REDACTED] advised him that she had been [REDACTED] and that [REDACTED] had listed a guardian as [REDACTED] when she was last arrested by their Department.

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Capt. [REDACTED] also advised that [REDACTED] originally came from [REDACTED] and that he used to [REDACTED] of Duncan. He stated he did not know if having done so would currently provide him with any contacts for tags and vehicles which may possibly have been used in this offense.

At 1025 hrs on 6/8/81, reporting officer and Det. Cpl. [REDACTED] proceeded to Duncan Police Department and personally interviewed Capt. [REDACTED] in reference to his continuing follow up on this case. At that time he advised that he had seen [REDACTED] on 6/7/81 and had observed the [REDACTED] in the driveway at that time.

Capt. [REDACTED] also advised that another possible source of tags and/or vehicle could be the [REDACTED] a former police officer, who may have been encouraged to let someone use [REDACTED] vehicles. He advised that this car [REDACTED] on the north end of Duncan.

After talking with Capt. [REDACTED] we contacted Stephens County Sheriff's Deputy, [REDACTED] at 1120 hrs, 6/8/81, at his office. At that time we ran numerous associates of Pat Earley and [REDACTED] thru their records system, however, no names were located. Deputy [REDACTED] advised that they had a deputy there a couple of years ago who apparently took care of those records for some subjects. One record in particular which Deputy [REDACTED] advised he knew for a fact should be in file was [REDACTED] however,

it could not be located.

Deputy [redacted] also advised reporting officer about another possible suspect by the name of [redacted], who is a white male, very similar in description to Pat Earley, however, this subject is taller and has a ruddy complexion. He advised there should be some record of this subject with Lawton PD. This will be followed up on at a later date.

Reporting officer also asked Deputy [redacted] about [redacted] who was the original owner of an [redacted] which was registered under ST 5187. Deputy [redacted] advised he knew this subject and that he had, in fact, gotten rid of [redacted] back in [redacted]. He advised [redacted] was sold to a party [redacted] who subsequently reregistered it. Deputy [redacted] accompanied reporting officer and Det. [redacted] to [redacted] at 1335 hrs on 6/8/81 where [redacted] advised he had no contact with the tag number of that vehicle since he had sold it other than receiving a letter from an oil company, either Conoco or Phillips 66, in reference to some credit card-purchases which listed the tag number ST 5187. [redacted] advised that he did not make those purchases so he disregarded the notice from the oil company.

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At 1440 hrs on 6/8/81, reporting officer and Det. [redacted] proceeded to the Duncan Tag Agency where we researched records on ST 5104, ST 5186, and ST 5187. We received photostatic copies of those registrations.

At that time we interviewed [redacted] the tag agent in Duncan, who advised that in reference to the ST 5104, the registered owner of that vehicle was [redacted]. She stated that [redacted] came to work for the Duncan Tag Agency at the first of June, 1980, and worked there until the end of February, 1981. She stated that the vehicle belonging to the [redacted] was originally registered with ST 5104 on 5/23/80. The registration indicates that it was previously registered with tag number [redacted].

[redacted] advised that since this inquiry on the tag has come up, she does recall that sometime shortly after [redacted] came to work for the tag agency, she observed [redacted] in the back room of the agency. She advised [redacted] asked her at that time if she could possibly obtain that tag number and she told her that it would not be possible because she already had her vehicle registered.

She advised that on 7/17/80 [redacted] reported her tag missing and registered with the new tag [redacted]. She further advised that the old tag ST 5104 was not brought in, which is the standard procedure when there is a change of tag under those circumstances. She advised that she does not think the tag was ever lost as [redacted] claimed but that apparently [redacted] just wanted the tag with the [redacted] due to the fact that she had a [redacted].

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[redacted] was not aware that ST 5104 had been turned in to Duncan Police Department.

Also while at the tag agency, reporting officer ran registration decks on ST 6186 and [redacted] considering the possibilities of those tags having been altered on the "6" and/or "8" numerals in order to make the tag appear to be 5186.

The tag ST 6186 was registered on a [redacted] to [redacted]
[redacted] in Duncan and ST 6188 was registered to a [redacted] to [redacted]
[redacted] in Duncan.

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On further background of [REDACTED] advised that when she came to Duncan the [REDACTED] had just gotten out of school at Stillwater, Oklahoma. She further advised that [REDACTED] were originally from [REDACTED] and that [REDACTED] were from [REDACTED]. She further advised that [REDACTED] and that [REDACTED] also works at [REDACTED] since she left the tag agency. [REDACTED] further advised that she does not believe that [REDACTED] was of the type that she would consider to be involved in this type of offense in any way. [REDACTED] believes that it was [REDACTED] intent to obtain the [REDACTED] tag for her vehicle that caused her to reregister her vehicle.

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After returning Oklahoma City, reporting officer compiled a list of subjects, along with Det. Cpl. [REDACTED] of associates of Pat Earley and Dennis Fletcher to be run for records checks thru OSBI.

At approximately 1500 hrs on 6/9/81, the following list was relayed to OSBI for record checks.

#1.

#2.

#3.

#4.

#5.

#6.

#7.

#8.

#9.

#10.

#11.

#12.

#13.

#14.

#15.

#16.

#17.

#18.

#19.

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.	ADDRESS 1957 East 41st Street
TYPE OF OFFENSE Homicide	LOCATION OF OFFENSE 6100 South Lewis
	DATE OF OFFENSE 5/27/81

VEHICLE REGISTRATION FOLLOW UP:

The following follow up was conducted at the Oklahoma Tax Commission in Oklahoma City on 6/10/81. The registration information was obtained on the following VINs:

#1.

#2.

#3.

#4.

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VIN's 1 thru 3 above were listed on chattel mortgages taken by [REDACTED] on [REDACTED] which he apparently bought thru [REDACTED]. This information was obtained from Capt. [REDACTED] of the Duncan Police Department. The Oklahoma Tax Commission had no record of VIN #1 and #2 above. They advised that VIN #3 above checked to a [REDACTED] to a [REDACTED]. This vehicle was not observed and its color is unknown at this time. The significance of checking the serial numbers on these [REDACTED] is to possibly determine if one of the [REDACTED] was brown. This would relate back to the brown [REDACTED] which was observed by witnesses just south of the Southern Hills Country Club on the date of the offense driving about in a suspicious manner. Refer to supplement by Officer [REDACTED] for details of that report.

VIN #4 above was registered to the [REDACTED] to [REDACTED] Title [REDACTED]. This vehicle was reported by Capt. [REDACTED] of Duncan PD to be bearing ST 5186. He also described the vehicle as a [REDACTED] which he knew belonged to [REDACTED] in their city. The Oklahoma City Tax Commission files erroneously showed that the vehicle having VIN #4 above to be bearing 81 Okla [REDACTED]. Follow up by Oklahoma Tax Commission determined that that tag, [REDACTED] had been erroneously incoded to Title [REDACTED] as opposed to [REDACTED] on which it belonged.

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Personalized tag [REDACTED] was also checked by the Oklahoma Tax Commission. That tag is on a [REDACTED] which according to Capt. [REDACTED] belongs to the [REDACTED] Tax Commission records show the personalized tag registered to a 74 [REDACTED] with VIN being [REDACTED] and also tag number 81 Okla [REDACTED]

Reporting officer also requested tag numbers ST 586 and the series ST 5860 thru 5869 to be run due to the statement of a witness that the suspect vehicle was bearing a tag with the digits 86. The tag numbers were requested thru OSBI in Oklahoma City and the following information was obtained:

THIS OFFENSE IS DECLARED: UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED-INVESTIGATING OFFICER Det. Cpl. [REDACTED] /gm	DATE 6/11/81
CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED-CHIEF OR COMMANDING OFFICER	DATE

RUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

#1. ST 586, 81 Okla.

#2. 81 Okla ST 5860.

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#3. 81 Okla ST 5861.

#4. ST 5862.

#5. ST 5863.

#6. ST 5864.

5.

#7. ST 5865, 81 Okla.

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#8. ST 5866, 81 Okla.

#9. 81 Okla ST 5867.

#10. 81 Okla ST 5868.

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#11. 81 Okla ST 5869.

POSSIBLE SUSPECTS AND ASSOCIATES:

Additional information was obtained on the following names from the Chickasha Police Department, Oklahoma City Offices of the OSBI. The Oklahoma City Police Department records were checked, however, the only productive result from that check was receiving a mug shot of [redacted] which was taken on 3/3/78.

#1. [redacted]

Above subject was arrested with Dennis Fletcher and [redacted] on [redacted] for the [redacted] in Oklahoma.

#2. [redacted] physical description unknown.

No information was obtained from sources checked on this subject.

#3. [redacted] further description unknown.

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OSBI intelligence files showed this subject to be an associate of [redacted] dealing with Las Vegas gambling.

#4. [redacted] further physical unknown.

OSBI intelligence files show this subject to be from Tulsa and to be involved in gambling.

#5. [redacted]

None of the sources checked had information on this subject.

#6. [redacted]

OSBI provided the OSBI rap sheet and the copy of a fingerprint card for this subject. Their files also showed subject to be involved in auto theft.

#7. [redacted]

None of the sources checked had any information on this subject.

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TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM Wheeler, Roger M.	ADDRESS 1957 East 41st Street
TYPE OF OFFENSE Homicide	LOCATION OF OFFENSE 6100 South Lewis Southern Hills Country Club
	DATE OF OFFENSE 5-27-81

On 5-30-81 reporting officer and Sgt. [redacted] received a long distance call from Stephens County Sheriff's Office, Deputy [redacted]

Deputy [redacted] stated that '81 Oklahoma ST 5187 checks to a [redacted]
[redacted] which is owned by [redacted] Duncan, Oklahoma. [redacted] sold
the vehicle [redacted] and was retaged [redacted] to a [redacted]
[redacted]. The transaction went through [redacted] in Ballinger,
Texas, who is owned by [redacted]. Deputy [redacted] stated that [redacted]
had got notification from an oil company he thought to be Conoco that that
tag number had been used on various oil company credit card invoices and that
the invoices had not been paid. Deputy [redacted] stated that he would check with
[redacted] in Duncan, Oklahoma to ascertain the exact oil company used.

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Deputy [redacted] also stated that he knew of two individuals who possibly matched
the description on suspect #2. He will give the information to reporting officer
at a later date. He also requested that we send copies of the composite drawing
to the Stephens County Sheriff's Office in Duncan, Oklahoma 73533.

Investigation to continue.

THIS OFFENSE IS DECLARED:	<input type="checkbox"/> EXCEPTIONALLY CLEARED	SIGNED-INVESTIGATING Det. Cpl
UNFOUNDED	<input type="checkbox"/> INACTIVE-NOT CLEARED	SIGNED-CHIEF OR COMM
CLEARED BY ARREST		

RUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7
developments.

DO NOT PUT SUSPECT INFORMATION
ON THIS FORM

52781

FILE NUMBER

UNIFORM CRIME CODE
CRIME CODE 1973

ARREST MADE

SUPPLEMENTAL (FOLLOW-UP)

JUVENILE SUSP. INVOLVED CONTINUATION OF ORIGINAL REPORT

Best Copy Available

Homicide

LOCATION OF OCCURRENCE

Wheeler, Roger M.

6100 S. Lewis

INVESTIGATIVE DIVISION NOTIFIED

Detective

INVESTIGATIVE RESULTS

R/O was assigned by Sgt. [] to check the Liberty Towers parking lot 1502 S. Boulder for a [] Vin # [] bearing 81 Ok. ZT 5107 to verify the color to see if it would match the suspect's vehicle in the above victim's case.

Upon arrival at approximately 2000hrs. R/O waited in the parking lot by security guard [] home address [] no phone, business address [] 1502 S. Boulder, phone 587 0047. R/O was met by [] who accompanied R/O to space number [] where a gray [] with the above tag on the vehicle. The vehicle had been recently driven in the above described area. Vehicle did not match the suspect vehicle information R/O had on []. []

R/O was originally furnished the vehicle information by records supervisor []

[] found where []

[] address [] had been issued a citation while driving the above described vehicle.

While talking with security guard [] he stated prior to R/O's arrival he had been talking to [] who also lived in the Liberty Towers phone [] and [] stated [] told him [] was [] who the victim owed money to. [] further stated to R/O he probably had the victim killed because of the money the victim owed to [] and [] with [] the above address and he believes [] really believed in [] []

[] requested R/O to leave his place of residence until he is satisfied it is made as he does not want [] or [] to know he is there. R/O doubts [] will repeat or admit what he said.

Cpl. []
DATA ENTRY FOR NAME

S-Unit

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OC 183B-585

VI. Initial Interview of [redacted]

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DETAILS:

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LEAD #

5 Reporting officer went to [REDACTED] at approximately 9 on 5/28/81 and interviewed [REDACTED] for approximately 6-1/2 hours in reference to possible motives for [REDACTED] killing. He advised that he had been thinking it over and a motive could have come from one of three basic sources, arising from [REDACTED] business dealings. He advised the first source which came to mind was result of [REDACTED] activities in a company named World Jai A-Lai. He advised that [REDACTED] involvement in Jai A-Lai activities began when he purchased a Connecticut organization. He advised that the Connecticut company was a can of worms when it was bought. He stated the conditions of the business environment there were extremely bad due to bad publicity arising from games having been fixed and players on the take there. He advised that paramutuals were new in Connecticut, having only been there only 4 years. He stated that the Connecticut government had approved paramutuals in order to generate revenue. This activity was reflected upon negatively by the Hartford Current newspaper in Hartford where the Connecticut organization was located. He advised that the victim had bought the fronton in Hartford and that, from the start, there had been trouble, particularly because there were two agencies who investigate the activities of paramutuals there; #1, a division of special revenues, which had their own investigators and records, and #2, the state police, who were in charge of making investigations of applicants and their background. He advised that the victim sold the Connecticut fronton to a former stockholder in the World Jai A-Lai company, Stanley "Buddy" Berenson. He advised the sale took place in November 1977 or 1978.

He also advised that Buddy Berenson had tried to block some takeover activities of the World Jai A-Lai company. He advised that Berenson and [REDACTED] the [REDACTED] of the World Jai A-Lai activities in Florida, had clashed because Berenson felt that he still owned the company that he had been bought out of.

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The victim had struck a deal with Berenson on the Hartford Jai A-Lai and that was finalized a month-and-a-half ago. [REDACTED] advised that he had talked to Berenson

(75)

on the morning of 5/27/81 and that there were, apparently, no problems between him and the victim over the finalized transaction.

[redacted] advised that the World Jai A-Lai company entered into a partnership with 3 dog-track companies in Florida, being called Summer Jai A-Lai. He stated that the Summer Jai A-Lai Company had a permit for 107 day season and that the permit arose from the partnership purchase of the Miami Beach Kennel Club, which had been condemned and thereby making available another permit for paramutuals.

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[redacted] stated that the permits for paramutuals are limited and that there are no new permits issued since the last was issued 30 years ago. He advised that the permit is the first thing required in order to operate a paramutual. He advised that World Jai A-Lai purchased the facilities of the Miami Beach Kennel Club and that, leased those facilities to the partnership, Summer Jai A-Lai. He advised that the other members of the Summer Jai A-Lai partnership were the West Flagler Dog Track in Dade County, the Biscayne Dog Track in Dade County, and the Hollywood Dog Track in Broward County. He advised that this partnership agreement was a source of several possible motives for [redacted] killing.

He advised that the Winter Jai A-Lai Company, which is a part of the World Jai A-Lai Company, competed with the Summer Jai A-Lai Company. He advised that the Summer Jai A-Lai competed with the regular dog track operations of the other members of the partnership and this created some problems also.

[redacted] advised that the greatest source of dissatisfaction came from the West Flager Dog Track, which was owned by [redacted] family. He advised that they have had a bad year for several reasons, though the owners are a nice family.. He advised that the competition set up by the Summer Jai A-Lai partnership organization competes most heavily with the business for their track.

He advised that a member of the West Flager Company is [redacted] who is an ex-con for federal income tax evasion, who is also allegedly [redacted]. He advised that [redacted] had received a pardon from the governor of Florida one month after he was imprisoned on the tax evasion charge.

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He stated that [redacted] family had tried to get [redacted] out of the Flager Company because of the law in Florida regulating persons who have been criminally active from owning part of a paramutual. He advised that [redacted] got around this by putting his money in a blind trust. He further advised that [redacted] with [redacted] a known mafia figure.

[redacted] advised that [redacted] the Commissioner of Special Revenue, in Miami FL, knows about these dealings.

[redacted] also advised that [redacted] of the Flager Company, had been [redacted] for the operation of the Flager Dog Track until after the partnership agreement was made. The family was disgruntled over that agreement and they replaced [redacted] who was a 'yes man' for [redacted]

The other members of the partnership were the Biscayne Dog Track, owned by [redacted] family, which [redacted] said seemed to be pretty nice people. He advised a third dog track company was Hollywood Dog Track, which is owned by a company he believed to be called The Investment Company of S. Florida, which is a company owned by [redacted] [redacted], who supposedly live in Detroit. He advised that [redacted]

was an extremely tough negotiator.

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One of the sources of trouble out of the Summer Jai A-Lai partnership is [redacted] that company there. [redacted] is H. Paul Rico, who is an ex-FBI agent, who worked with organized crime investigations when he was assigned to Boston and Miami. [redacted] advised that [redacted] has repeatedly tried to buy out [redacted] interest in the Jai A-Lai company, but [redacted] was a tough negotiator and [redacted] was never able to raise the money sufficient to buy out [redacted] interest. This has been especially frustrating to [redacted] advised that this may have motivated [redacted] enough to be interested in using a hit man.

[redacted] also advised that part of the trouble that [redacted] had also arose out of the actions of a disgruntled former employee, which [redacted] would not give a raise to. He advised that this had occurred [redacted]. The man who was disgruntled was [redacted] who had worked for [redacted] in the [redacted]. He apparently got a better offer and went to [redacted] which was subsequently bought out by [redacted]. He advised that [redacted] then came back [redacted] looking for a job and [redacted] hired him as [redacted]

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He advised that [redacted] did not believe that he was performing as well as he should have been and that he did not deserve a raise so [redacted] advised that someone made accusations to the securities exchange commission (SEC) which resulted in a year-long investigation [redacted] which culminated in their statement that [redacted] had overcharged [redacted]. He stated [redacted] hired Coopers Lybrand auditors and, after their audit in their offices, it was shown that [redacted]

[redacted] believes that this SEC investigation was stimulated by [redacted] and that under the freedom of information act, the complaining party could probably be located in the SEC records.

Another source of possible trouble that [redacted] has considered is one which arises from a 13,000-acre farm which [redacted] owned [redacted]

He advised that [redacted] of that ranch. He stated that [redacted] recently leased the ranch because they were unable to make the ranch productive enough. He advised that the person to whom the ranch was leased moved [redacted] bunk house on the ranch and that [redacted] allegedly was growing marijuana in the bunk house and had asked one of [redacted] if they wanted to sell some grass at their school.

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He advised that this particular problem has arisen within the past two months. b7c

The American Magnesium Company in Snyder TX was co-owned by [redacted] and it was run by [redacted]. He advised that this company just went through bankruptcy, however, he does not know if any of his creditors were "brought to their knees". He advised that this situation sometimes makes people mad enough and that he has considered this as a possible source of the action against [redacted]

[redacted] advised that there are numerous dealings that [redacted] has been involved in along with business operations that have made many people mad. He stated that a [redacted] by the name of [redacted] which they had hired when they were [redacted] for the Florida partnership had blown the whistle on a senator there, who had told them that it would cost them

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\$50,000 for his vote for that transfer. He also advised that [redacted] had talked with a senator in New Jersey who was involved in the Ab-Scam proceedings about getting support for a permit in that state to allow Jai A-Lai. He advised that, due to the Ab-Scam investigation, the lobbying for paramutual was ended before any bill was written for the senate.

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He also advised that they had met with [redacted] of Connecticut State Police in reference to their Hartford Jai A-Lai and that [redacted] had asked [redacted] about the involvement of organized crime in that business. He stated [redacted] had told [redacted] that, if there was any organized crime in it, that he did not want any part of it.

He advised that [redacted] has since quit the state police and gone to work as the [redacted] with Connecticut Jai A-Lai.

[redacted] also mentioned trouble that [redacted] had had with wallet thefts at the Southern Hills Country Club and that [redacted] had done some work on attempting to find out who was behind those thefts. He also advised that [redacted]

[redacted] b6
[redacted] advised that there were dealings with a Ricks Exploration Company and a Murfin Drilling Company over disputes on bills which [redacted] had refused to pay over those companies mishandling operations. He advised that there had been some lawsuits filed over those deals, however, he did not think anyone involved there would have had [redacted] killed.

[redacted] also advised that [redacted] may have some information on some deals that [redacted] was involved in that he did not mention to him. He also advised that [redacted] at Merrill-Lynch, may also have some additional information as well as [redacted]

[redacted] referred reporting officer to [redacted] whom he believed might be able to shed some light on some of [redacted] dealings locally.

Reporting officer interviewed [redacted] at his residence at 1820 hours, 5/28/81. In that interview, he could only give basic information on several possible sources of trouble for the victim. He advised that the victim had told [redacted] early in their dealings for Jai A-Lai companies in Connecticut, that he could possibly get a 50% interest in the business. [redacted] advised that this was not a promise made by Roger, but just a statement, though [redacted] may have taken it as a promise, and could still be holding that against the victim due to the fact that he never b6 received such an interest.

b7C

[redacted] also advised that the victim had had a run in with [redacted] over the [redacted] was supposed to have received \$2.5 Million Dollars legal fees. He advised that [redacted] a settlement of \$1 Million Dollars to be paid over a 10-year period and that that settlement was made by [redacted] a few weeks ago.

[redacted] also advised that there were some dealings between the victim [redacted] [redacted] out of Houston TX over money shares from some businesses which they were in together such as Owl Petroleum and Minerals, Inc. and OPC, however, those disputes have been settled for over a year. [redacted] advised that [redacted] was even planning to attend the funeral of the victim.

78

Reporting officer then went to the residence of [redacted] where he was interviewed at 2000 hours in reference to [redacted] in recent contract negotiations with the Summer and A-Lai partnership in Florida. [redacted] advised that the trouble with [redacted] was not such that, in his opinion, [redacted] would be motivated to have the victim killed. He advised that he did not think that [redacted] would logically come to the conclusion that that would have been a way to get into the ownership of the Jai A-Lai company there which [redacted] also advised that he was aware that [redacted] and Rico were very close and that Rico has many contacts with people who can get things done.

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[redacted] advised that the last meeting per contract negotiations with members of the partnership in Florida, were centered around cleaning up aspects of the deal which they had put together a year ago. He advised that the victim had left open some issues and problems which he wanted to clear up. One of those problems was centered around the 1% share of the total take on the better's pool, which by Florida law, is entitled to the owner of the fronton for the purpose of capital expenditures. [redacted] advised that this was a particularly sore spot with the Flager dog track due to some tax problems that are created for them. He also advised that he knew of no other major points of the negotiation that might have created any trouble, though he would have to check the actual contracts to make sure.

6 Reporting officer interviewed [redacted] at the victim's residence at which time [redacted] advised that the observation made by [redacted] on the day of the killing in reference to the victim's being preoccupied and worried more than normal, was unfounded. He advised that Roger was always distracted and that he noticed nothing any different about Roger's condition during [redacted] that day. He advised that [redacted] and that, due to Roger's highly competitive spirit, he was probably upset over that. He advised that the phone calls made by Roger [redacted] were just one, so far as he could recall, and that one was one which [redacted] requested Roger to make in order to arrange for a [redacted] in Oklahoma City where they were due to [redacted]

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[redacted] advised that Roger had told him that he had had a hectic morning that day with the SEC and the American Magnesium Company bankruptcy dealings and that Roger was going back to the office [redacted] in order to check on some papers for the SEC proceedings.

[redacted] refused to speculate on any reasons for Roger's killing, however, he did say that resisting a possible kidnap attempt sounded like a good possibility to him.

7 Authority of Det. Sgt. [redacted] at 1105 hours, 5/28/81, the [redacted] with the Duncan PD, [redacted] had the tag number ST 5104, in his possession, which was supposedly on the vehicle registered to [redacted] [redacted] He advised that there was another tag on that vehicle and that the [redacted] had been lost or stolen by the previous owner.

10 [redacted] advised that he was not aware of any recent trips made by the victim, however, the victim flew in his own planes which are owned by a company formed for that purpose entitled Jet Charter. He advised that [redacted] had driven to Snyder TX recently in reference to the American Magnesium Company bankruptcy. He advised that the logs of the trips made by the company planes should reflect all trips made by [redacted] and the dates of those trips.

14 According to [redacted] the victim's [redacted] who is in [redacted] Medical Center. He advised that [redacted] has also been examined at Cooper Clinic in Dallas where he obtained an aerobics physical.

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He advised that [redacted] had a little bit of high blood pressure but no other problem that he was aware of. He stated that [redacted] jogged 10-15 miles per week and that he was a health nut. He stated that [redacted] was also a close personal friend of [redacted]

17 [redacted] related the following information reference to [redacted] family. He advised that [redacted] was [redacted] and that they had [redacted] and has been [redacted] [redacted] who is [redacted] who has [redacted] lives in [redacted] TX, and another [redacted] and has been [redacted] [redacted] and lives and works in Hartford, Connecticut.

He also advised that [redacted] were [redacted] and they had [redacted] whose names are [redacted] and one other [redacted] whose name he didn't know, and [redacted]

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He advised that [redacted] was made up of [redacted] who is [redacted] the [redacted] and works for [redacted] is [redacted] and recently [redacted] who is [redacted] [redacted] works for [redacted] [redacted] and is a [redacted]

He advised that there were no problems from any of the family members.

LL/jh

- 90 -

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OC 183B-585

VII. Miscellaneous Sightings of Suspects

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

TUL-112-A
NAME OF COMPLAINANT, VICTIM, OR FIRM

Roger M. Wheeler

ADDRESS

1957 East 41st Street

LOCATION OF OFFENSE

6100 South Lewis

DATE OF OFFENSE

5/27/81

TYPE OF OFFENSE
HomicideDETAILS

On 5/29/81, at approximately 1335 hours, reporting officer received an in-coming call from [REDACTED] employed at St. Francis Hospital, [REDACTED]

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[REDACTED] stated that on the date the offense occurred, being 5/27/81, he had left St. Francis Hospital and was westbound on 61st sitting at the intersection, waiting to turn right on Lewis, when he observed a light colored car sitting beside him. It was occupied by two white males which match the basic physical descriptions of the suspects in this offense. [REDACTED] stated he did not get a good look at the driver, however, he stated he did observe the passenger in the vehicle and described him as being a white male in his, probably mid to late thirties, with relatively short brown hair and a beard. [REDACTED] stated he could not give an estimation as to the subject's height and weight because he really did not pay that much attention to them. He stated that after thinking about it, the only thing that made him think it might possibly be related to the homicide is the fact that when the light turned green, the subject vehicle continued west on 61st Street at a high rate of speed. He also stated that the time element might possibly fit with the homicide due to the fact that he observed EMSA Ambulance headed for Southern Hills at the same time that he saw the vehicle.

[REDACTED] stated that he had not seen the newspaper with the composite drawings in it, but that he would be willing to look at them to see if either one of them looked like the individual he had seen.

Approximately 1345 hours, reporting officer received an in-coming call from [REDACTED] OSBI, who stated that he had received a call from their agent in Elk City, Oklahoma, advising that Elk City Police Department had seen the composites and had two individuals living in Elk City who closely resembled these composite drawings and who are also very capable to doing something such as this homicide. [REDACTED] stated that at this time he had the name of [REDACTED]

hair, and subject [REDACTED] name unknown. [REDACTED] stated that he had been advised these individuals were originally from California, but had been in Elk City for approximately a year.

Reporting officer requested that Agent [REDACTED] get back with the agent in Elk City and attempt to obtain all available information from the Elk City Police Department and any other source available to him concerning these individuals and forward the same to the Tulsa Police Department.

Investigation to continue.

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b7C

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFFICER	DATE
UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Det. Cpl. [REDACTED] /c/n	5/29/81
CLEARED BY ARREST		<input type="checkbox"/> INACTIVE—NOT CLEARED	DATE 102

RUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 days, and weekly thereafter, also to report significant developments.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM UL-112-A	ADDRESS	
Roger M. Wheeler	1957 East 41st Street	
TYPE OF OFFENSE	LOCATION OF OFFENSE	DATE OF OFFENSE
Homicide	6100 South Lewis	5/27/81

Approximately 1010 hours, this date, I was contacted by Agent Dennis Hill, ATF Division of the Treasury Department. He stated that approximately 0930 hours on 5/27/81, he was on the Will Rogers Turnpike between Tulsa and Joplin and observed two vehicles which appeared to be travelling on convoy. He stated that the first vehicle was a 1981 blue Pontiac, bearing New Jersey tag [REDACTED]. He stated that this vehicle was being driven by a white male with brown hair and a moustache. The driver was wearing gold rimmed prescription glasses. The passenger was described as large with salt and pepper hair and a moustache.

The second vehicle was a 1979 Lincoln bearing '81 MO personalized tag [REDACTED]. This was being driven by a white male approximately 50 years old with salt and pepper hair, dark moustache, and wire rimmed prescription glasses.

1981 New Jersey tag [REDACTED] checks to [REDACTED]
New Jersey.

The 1979 Lincoln bearing '81 personalized Missouri tag [REDACTED] checks to [REDACTED]
Leasing Service, Inc., St. Louis, MO. According to ATF intelligence files, [REDACTED]
Leasing Service, Inc. does a great deal of business with persons who have been associated with organized crime in the past.

Agent Hill advised me that the St. Louis brand of the ATF is researching persons who have leased from [REDACTED] in the past ten days and will contact this officer when further information is obtained.

Investigation to continue.

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THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATING OFF
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Corporal [REDACTED]
		SIGNED—CHIEF OR COMMAND
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	

b6
b7C

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and 7 day developments.

TULSA POLICE DEPARTMENT

SUPPLEMENTARY OFFENSE REPORT

TUL-112-A

FILE NO. 391 344

NAME OF COMPLAINANT, VICTIM, OR FIRM

Roger M. Wheeler

ADDRESS

1957 E. 41 St.

LOCATION OF OFFENSE

6100 S. Lewis

DATE OF OFFENSE

5/27/81

TYPE OF OFFENSE

Homicide

At 2045 hours, 5/29/81, Cpl. [redacted] received a phone call from Captain [redacted] of Duncan PD. Captain [redacted] has been contacted by our department in the past 48 hours and has assisted us in obtaining vehicle registrations. Captain [redacted] advised that he had observed a vehicle that fit the suspect vehicle description. The vehicle was a 1979 Ford LTD with a vinyl top of orangish-color and beige body, bearing 81:OK [redacted]. The vehicle was parked at [redacted] Duncan OK. This vehicle was checked by Captain [redacted] and was found to be registered to [redacted] address [redacted] Tulsa OK. The address at [redacted] Duncan OK, checks to [redacted]. Captain [redacted] advised he had other information and for this detail to call him on b6 5/30/81, between the hours of 0900 and 1200 at 405 255-5019. b7C

At 2105 hours, 5/29/81, Cpl. [redacted] received a phone call from an unidentified white female, who stated that she was at Tulsa Int. Airport at 2040 hours, 5/29/81. She stated that she was at the phone booths by the American Airlines baggage claim, and while using the phone, she observed a white male, approximately 510, medium build, using the phone next to her. This subject had brown and gray hair and a beard, solid shirt and khaki pants. Subject had two of our suspect flyers (not newspaper photos) and was talking about the Wheeler homicide. The subject had brown penny loafers and a brown American Airlines flight bag, approximately 18" long. The unidentified female informant stated that she got scared at that time and left the airport. She hung up without revealing her identity. Airport security was notified of this information at that time by Cpl. [redacted]

Investigation to continue.

THIS OFFENSE IS DECLARED:		SIGNED—INVESTIGATOR
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> EXCEPTIONALLY CLEARED	Cpl. [redacted]
<input type="checkbox"/> CLEARED BY ARREST	<input type="checkbox"/> INACTIVE—NOT CLEARED	SIGNED [redacted]

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 or 4 days developments.

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b7C

TULSA POLICE DEPARTMENT

PLEMENARY OFFENSE REPORT

FILE NO. 391 344

CO OF COMPLAINANT, VICTIM, OR FIRM

Roger M. Wheeler

ADDRESS

1957 E. 41 St.

OFFENSE
Homicide

LOCATION OF OFFENSE

6100 S. Lewis

DATE OF OFFENSE

5/27/81

Reference the information received by Cpl. [] from Captain [] Duncan PD, the following was determined at approximately 0600 hours, 5/30/81.

A record check on [] shows misdemeanor warrant outstanding for []. She is listed as a [] b6
 PID [] and SS [] b7C She lived at the above address as her residence on 11/1/80. The warrant is warrant [] and is for speeding. At the time the ticket was written, she was driving a yellow [] 4-door, bearing 80 OK []. The 10-28 for this tag is not in file.

The record check of the address also reveals that [] listed [] as his address on one prior occasion. He is listed as a [] brown, hazel. He has PID [].

Utilities at [] are paid for by []. He began paying those bills on 8/25/80. [] was paying the bills at that address prior to that date.

A TPD computer check of tag #81 OK [] shows no record on tag.

TPD records shows no record on [].

THIS OFFENSE IS DECLARED:

 UNFOUNDED EXCEPTIONALLY CLEARED

SIGNED—INVESTIGATOR

Cpl. []

SIGNED—CHIEF OR CO

 CLEARED BY ARREST INACTIVE—NOT CLEAREDb6
b7C

INSTRUCTIONS: This form is used by officer assigned to a case to report progress after 3 and developments.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/3/83

TO: DIRECTOR, FBI
ATTN: OC SECTION, SUPV.

FROM: ~~SA~~ [initials] SAC, BOSTON (183B-817)

SUBJECT: UNSUBS;
ROGER M. WHEELER - VICTIM;
JOHN B. CALLAHAN - VICTIM,
RICO - MURDER
OO: OKLAHOMA CITY

b6
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Re Oklahoma City airtel, 12/10/82.

Enclosed for Oklahoma City is a package containing

Also enclosed is the original and one copy of an FD-302 showing receipt of the enclosed items from 1/17/83.

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It is noted that a few of the are not included, apparently not being able to locate them.

b3

ARMED AND DANGEROUS.

© FEB 7 1983

- ② - Bureau
2- Oklahoma City (183B-585) (Encs. 3)
2 - Boston
GJM:pd
(6)

*rec'd 2/28
368*
GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Approved: _____ Transmitted _____ Per _____
(_____) (_____) (_____)

P 251330Z JAN 83

FM BERN (183C-43) (P) 25 JAN 83 17 06z

TO DIRECTOR PRIORITY 027-25 REB
BUREAU OF INVESTIGATION

BT

UNCLAS E F T O

UNSUBS (2); ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN
RICO - MURDER. OO: OKLAHOMA CITY.

REBU ROUTING SLIP JANUARY 19, 1983.

RE BU ROUTING SLIP ADVISED IT ENCLOSED FOR BERN ONE COPY OF
OKLAHOMA CITY LHM DATED APRIL 19, 1982, AND REQUESTED EXPEDITIOUS
HANDLING AT BERN.

RE ROUTING SLIP RECEIVED AT BERN JANUARY 24, 1983, BUT LHM
NOT ATTACHED.

REQUEST OF FBIHQ:

FBPNQ REQUESTED TO EXPEDITIOUSLY FURNISH A COPY OF LHM OR
SEND CABLE CONTAINING PERTINENT INFORMATION SO LEADS CAN BE
COVERED HERE.

183-4911-145 Sent to Bern
1/18/83

ADMINISTRATIVE:

FBIHQ RELAY TO OKLAHOMA CITY

BT

Exec. AD-Adm.	<input type="checkbox"/>
Exec. AD-Env.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.:	
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Dir.	<input type="checkbox"/>
& Public Affs.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Testimony	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

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0-958 FEB 1983

b6
b7c

135
MCN _____

NIACT IMMEDIATE _____

IMMEDIATE _____

PRIORITY

ROUTINE _____

LEGAL ATTACHE

BER

BOG

BON

CAN

HON

LON

MEX

MON

OTT

PAN

PAR

ROM

TOK

SERIAL NUMBER

100-04

MACHINE NR. _____

ENCRYPTED BY _____

CHECKED FOR ENCRYPTION BY _____

Memorandum



To : Director, FBI ()

Date 2/9/83

From : Legal Attache, Bern (183C-48) (P)

Subject : UNSUBS (2);

ROGER M. WHEELER - VICTIM;

JOHN B. McCALLAHAN - VICTIM

RICO - MURDER

OO: OC

NR

Reference: Bucab 2/4/83.

OKS

Dissemination, as outlined below, was made on dates indicated.

 _____ copies of Pertinent information from recabName and Location of AgencyDate Furnished

	2/9/83
--	--------

b7D

③ Bureau
(1 - Foreign Liaison Desk)

183 - 1
NOTICE
FEE 25 1983



127
59 MAR 7 1983

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN OKLAHOMA CITY	DATE 1/25/83	INVESTIGATIVE PERIOD 1/3/82 - 1/11/83
TITLE OF CASE <i>CUB</i> UNSUBS; ROGER M. WHEELER - VICTIM; JOHN B. CALLAHAN - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY pd
		CHARACTER OF CASE RICO - MURDER	

b7D

REFERENCE: Bureau teletype to Oklahoma City, 11/30/82.

-P-

ADMINISTRATIVE

This report is an investigative report intended to effect a comprehensive exchange of information between interested offices regarding the murders of Roger M. Wheeler, John B. Callahan and Brian Halloran, and their possible inter-relationships.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPR	SPECIAL AGENT IN CHARGE <i>MEN</i>				DO NOT WRITE IN SPACES BELOW				
COPY	183-138				183-4911 <i>DE-138</i> JAN 28 1983				
<p>2 - Bureau (Attn: Supv. [redacted]) 2 - Miami (183B- 1407) 2 - Oklahoma City (183B-585) 3 - Boston (2 - 183B-817) (1 - 183A-1018)</p>									

Dissemination Record of Attached Report					Notations
Agency					[redacted]
Request Recd.					
Date Fwd.					
How Fwd.					
By					

BS 183B-817
GJM:pd

1.



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B.

BS 183B-817

The following FD-302s for [redacted] set forth the full details of those interviews. These FD-302s are being placed in the Administrative section in order to protect certain portions of those interviews from possible dissemination. The synopsized version of the main [redacted] interview is set forth in the Details of this report.

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Basically, [redacted] that [redacted] beyond the FBI, Boston Police Detectives [redacted] and [redacted] and Suffolk County Assistant District Attorney [redacted] that [redacted]

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[redacted] as a witness cannot be concealed since it is known to several other witnesses. [redacted] to investigators knowing that [redacted]

[redacted] identified as a [redacted]
would be less if [redacted] before a grand jury and thereby be considered a government witness.

[redacted] ABILITY TO POSSIBLY IDENTIFY THE SHOOTERS
SHOULD NOT BE DISSEMINATED.

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FURTHER, NO ATTEMPT SHOULD BE MADE BY ANYONE TO INTERVIEW [redacted] WITHOUT CLEARING IT THROUGH THE FBI, BOSTON.

FEDERAL BUREAU OF INVESTIGATION

5/21/82

Date of transcription

1.

[redacted] home address [redacted]
 Massachusetts voluntarily appeared with [redacted] Boston, Massachusetts at the FBI Office
 in the John F. Kennedy Building, Boston during the [redacted]
 [redacted] Also accompanying [redacted] attorney [redacted]
 was [redacted] who is the [redacted]
 [redacted] The Pier Restaurant, 145 Northern Avenue, Boston,
 Massachusetts. Attorney [redacted] telephonically contacted SA [redacted]
 earlier that evening advising that he is aware that Agents [redacted]
 had interviewed [redacted] on the [redacted]
 [redacted] 1982 and [redacted] totally
 honest or candid with the Agents. He advised that [redacted]
 is extremely frightened since [redacted] Brian Halloran and
 Michael Donahue who were shot to death on Northern Avenue across
 from The Pier Restaurant [redacted]
 Attorney [redacted] further advised that he is aware that the Agents
 spoke with [redacted] (supra) earlier that day and that he had
 advised the Agents that he would be in contact with his attorney
 and would get back to the Agents. [redacted] felt that it would be
 best for [redacted] to come to the FBI
 Office and to explain what they know that would assist the FBI in
 their investigation. Attorney [redacted] requested and [redacted]
 reinforced this request, that the statement that [redacted]
 not be disseminated outside the FBI at this time. Both stated that
 they were afraid that if the assailants who murdered Halboran and
 Donahue were aware of the information that [redacted] was
 furnishing it to the FBI, [redacted] would be in danger. It is
 to be noted that during the interview that followed, [redacted]
 became extremely tense and [redacted] advised that [redacted]
 since the murder [redacted]
 occurred on May 11, 1982.

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[redacted] was advised by SA [redacted] that the Agents would
 respect his and [redacted] request, however, that the Agents
 would have to advise their immediate supervisor of the interview
 and of the identity of [redacted]. Beyond that [redacted] was
 advised that the FBI was working with the Homicide Division of the
 Boston Police Department and with the Suffolk County District Attorney's
 Office since this murder was a local violation and did not come
 directly within the jurisdiction of the FBI. Both [redacted]

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Investigation on 5/14/82 at Boston, Massachusetts File # Boston 88A-8668

SA [redacted]
by SA [redacted]

pd

Date dictated

5/19/82

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D.

BS 88A-8668

2.

[redacted] were advised that the information would be furnished to Detective Sergeant [redacted] and Detective [redacted] of the Homicide Division of the Boston Police Department and also to Assistant District Attorney [redacted] who was assigned this case for the Suffolk County District Attorney's Office. They were told however that it would be explained that the identity of [redacted] would not be revealed to them at this time because of [redacted]

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[redacted] advised that [redacted] on the evening of May 11, 1982 than [redacted] when first interviewed by the FBI on [redacted] 1982. [redacted] advised that [redacted] car in which the shooters were riding and [redacted]
[redacted] advised that the [redacted]

white 3 x 5 card and initialed and dated the card. Agents [redacted] also initialed and dated this card as witnesses.

[redacted] arrived at The Pier Restaurant at approximately [redacted] on the afternoon of May 11, 1982. Upon arriving [redacted] recognized a couple of vehicles, one belonging to [redacted] For purposes of the interview, [redacted] differentiated between [redacted]

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[redacted] (That differentiation will be carried throughout this interview.) [redacted] advised [redacted] "Galley" section of the restaurant. This is where the bar is located which has stools at the bar and the remainder of the area is made up of stools which face picture windows and tables and chairs and wall couches. [redacted]

observed Brian Halloran and Michael Donahue standing by the large bay window looking out on Northern Avenue near the front door. This is where there are bar stools and a counter located where you can place your drinks. [redacted]

[redacted] left The Pier. [redacted] just about a ride to [redacted] a mile away. [redacted] to the "Galley" after having returned. [redacted] was about this

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C.

BS 88A-8668

3.

time that a [redacted] and who
is routinely intoxicated came in to The Pier. [redacted] was
somewhat drunk and wanted a telephone number for a cab.
[redacted] for this individual. In fact [redacted]
to use the telephone, which is located just inside the front door of
The Pier, Halloran [redacted] that particular pay
phone but the one across from it indicating that he was expecting
a telephone call. In fact while [redacted]
phone ringing and [redacted] Halloran advised [redacted]
[redacted] that it was for him.

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[redacted] that that day was [redacted]
Michael Donahue. Brian [redacted]
The Pier which has been a few years. Brian [redacted]
at The Pier. [redacted] Donahue was rather serious. [redacted]

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[redacted] nothing to do with any further
conversation with him, and only approached Halloran and Donahue [redacted]
[redacted]

[redacted] Halloran had approximately four drinks and
Donahue approximately three drinks. [redacted] were
drinking screwdrivers. [redacted] Halloran talked Donahue
into having one.

[redacted] Halloran making a comment that they,
he and Donahue, had to stick around until 6:00 P.M. to meet a guy.

[redacted] that during the time that they were in the
Galley of The Pier [redacted]
[redacted] while they sat in the other section where
the bar stools and counter are located. [redacted]
was on duty behind the bar and there were two or three male customers
at the bar during the period 5:00 P.M. - 6:00 P.M.

[redacted] Halloran received what she believed were
two phone calls and [redacted] at least one phone call.
[redacted] rather big individual, a white male, perhaps in his
30's, making a phone call before Brian left. [redacted]

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F.

BS 88A-8668

6.

him make a statement "I'm all through for the day. I can relax and have one more anyway. Put a couple of more on the bar." This call was made approximately 20 - 25 minutes before Halloran and Donahue left The Pier. [REDACTED] they left The Pier at approximately 6:00 P.M.

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[REDACTED] Brian was on the telephone for approximately ten minutes between 4:30 and 4:40 P.M.

[REDACTED] that there was very little traffic in front of The Pier that afternoon. [REDACTED] were very few cars around for a typical Northern Avenue afternoon. [REDACTED] the Port Cafe across the street was closed so there was little traffic in front of that establishment.

[REDACTED] approximately 6:00 P.M. Halloran and Donahuc left The Pier. [REDACTED] walking down the front stairs located outside near the front door. [REDACTED]

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ye.

[REDACTED] he and Donahue got into a small compact car [REDACTED] on the outside. The car was being driven by Donahue and Halloran was sitting in the front passenger seat. [REDACTED] the Donahue car proceeded in an easterly direction towards Northern Avenue which brought the car [REDACTED] towards the steps located in front of The Pier. [REDACTED]

[REDACTED] was a [REDACTED] would describe as not being too old and perhaps fairly new. [REDACTED] and at that point could not see the occupants. It was parked or stopped [REDACTED]

[REDACTED] the two cars, that is Donahue's car and the [REDACTED] stopped next to each other facing different directions. [REDACTED]

[REDACTED] heard a lot of shooting [REDACTED] shooting and [REDACTED] which was now coming [REDACTED] was facing the opposite direction of Donahue's car, that is it was facing in a westerly direction. It continued in that direction [REDACTED]

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BS 88A-8668

5.

[redacted]
who will be referred herein as unknown subject (unsub) #1 and
the description for [redacted] will be
referred to as unsub #2.

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Unsub #1:

Race: White
Sex: Male
Age: Late 20's, early 30's
Hair: Light brown, stringy, dirty, greasy,
over the ears, straight
Complexion: Bad complexion; pock marks or pimples
Profile: Pointed nose, average face or complexion,
neither chubby nor real thin
Clothing: Wore a scully cap which was beige or
light colored; green, Baracuda jacket
Miscellaneous: [redacted]

Unsub #2:

Race: White
Sex: Male
Hair: Dark, possibly black
Clothing: Dark jacket

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BS 88A-8668

6.

Miscellaneous:

[Redacted]

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Age: Late 20's but not sure.

[Redacted]
[Redacted] guess about his clothing was that he was wearing a dark jacket.

[Redacted] all of this happened quite fast.
[Redacted] happened within a minute from the time Halloran and Donahue left The Pier. [Redacted] something to the effect "They shot Brian. It was about this same time that [Redacted] then made a turn towards its right

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[Redacted]
[Redacted] front area of the restaurant. [Redacted] running to the telephone and picking it up and making a call to the police Department.

[Redacted]

[Redacted] was now gone [Redacted] Halloran about seven feet from the left rear of Donahue's car and he was standing up walking towards the direction of The Pier.

[Redacted] At about this point in time Halloran collapsed to the ground.

[Redacted] The Pier
[Redacted] seeing Halloran lying on the ground near the car.

[Redacted]
the ground outside The Pier near the vicinity where the [Redacted] and Donahue's cars had been.

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BS 88A-8668

7.

[redacted] the big white male who had been sitting at the bar ran behind the bar and ducked when the shooting started. The other white male who was at the bar walked towards the front steps of the building after [redacted] the street. [redacted] this individual.

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[redacted] heard a second volley of shots [redacted] This second volley of shots consisted of more rounds than the first volley.

[redacted] between the time 4:00 P.M. and 6:00 P.M. that an individual came in to use the bathroom and then went to the bar [redacted] around 4:30 P.M. or 4:45 P.M.

[redacted] Halloran appeared to be waiting for a telephone call [redacted] not to use one of the pay phones but was to use the other one.

[redacted] after the police arrived to investigate the scene of the shooting, [redacted] a uniformed police officer [redacted] couldn't recall his name but advised that his purpose in being there [redacted] to cordon off the area where the shooting took place. [redacted] and he left.

[redacted] coming into The Pier. [redacted] he was rather cool and collective. [redacted] coming in at that time by himself. He asked [redacted]

[redacted] of Halloran being shot along with this other fellow Donahue. [redacted] but really didn't appear to be shocked.

asking him if he had seen Brian. [redacted] all the questions that [redacted] to find out information.

[redacted] thought it unusual for [redacted]

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J.

BS 88A-8668

8.

[redacted]

During this interview [redacted] a rough outline on the chalk board of the position of the automobiles, where the shooting took place, at which point [redacted]
[redacted] A copy of this rough drawing is attached.

At this time [redacted] could think of nothing else to add that was important.

Both [redacted] were told that at some point [redacted] testimony regarding [redacted] said or the information would be of no value. [redacted] encouraged to cooperate with the Boston Police and the Suffolk County District Attorney's Office and that [redacted] information given to them would be held in the strictest confidence. Both advised that they would give this matter some thought and would be back in touch with the Agents.

[redacted]
[redacted] however,
advised [redacted] not discuss this matter with him nor with [redacted]

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K.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/82

[redacted] date of birth [redacted]
 [redacted] was interviewed at the office of Attorney [redacted]
 [redacted] Boston, Massachusetts. Also present were [redacted]
 Detective Sergeant [redacted] and Detective [redacted] [redacted]
 Homicide Division, Boston Police Department. Attorney [redacted]
 stayed present for most of the interview. The purpose was to
 reinterview [redacted] regarding the details of the evening of
 May 11, 1982 which occurred outside "The Pier" Restaurant,
 Northern Avenue, Boston, [redacted]

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[redacted] advised that the following fills in some
 of the gaps [redacted] interviewed
 by the FBI on [redacted] 1982.

[redacted] Last Name Unknown (LNU), probably [redacted] (ph) was
 [redacted] at the bar during the time Brian Halloran and Michael
 Donahue were there. [redacted] is a male, [redacted] approximately [redacted]
 pounds with [redacted] hair.

Prior to [redacted] LNU leaving the bar, [redacted]
 [redacted] buy Halloran and Donahue a drink.

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[redacted] the older [redacted]
 [redacted] to Brian Halloran and was being obnoxious about it.
 [redacted] away from Halloran before [redacted] got hurt.

During this interview [redacted] Halloran
 just before he left [redacted] made no comment
 to Halloran.

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Later [redacted] came to The
 pier he was driving [redacted]
 [redacted] arrival at [redacted]

Investigation on 6/30/82 at Boston, Massachusetts File # Boston 183B-1018

by SA [redacted] pd

Date dictated 7/2/82

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BS 183B-1018

approximately [redacted]
[redacted]

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The cab company that was called to get a cab for [redacted] was Red and White Cab Company. Everything else that [redacted] to say to the Detectives during this interview was similar in substance to [redacted] the FBI on the evening of [redacted] 1982.

M.

FEDERAL BUREAU OF INVESTIGATION

5/21/82

Date of transcription

1.

[redacted] was displayed a photograph album containing photographs of numerous individuals, including the following:



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[redacted] was unable to identify anyone whose photograph appeared in the album as being identical to either of the two men [redacted] the shooters of Brian Halloran and Michael Donahue.

[redacted] photographs of Halloran and Donahue, as well as photographs of [redacted] George Pappas and [redacted] at the photographs of [redacted] but made no comment. [redacted]

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Investigation on 5/19/82 at Boston, Massachusetts File # Boston 183A-1018

SAs [redacted] and
by [redacted] pd

Date dictated

5/20/82

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BS 183A-1018

2.

[redacted] photograph was similar to that of the driver of the car, but that the driver was not as old as the man in the [redacted] photograph.

[redacted] looked through the album a second time.
[redacted] the driver of the car had [redacted]

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[redacted] photo was close to that of the driver.

[redacted] the hair of the driver was about the length of the hair [redacted]
[redacted] were not the same as those [redacted]

[redacted] also advised as follows:

With regard to [redacted] The Pier the night of the murders, when [redacted] responded [redacted] told him of the shooting. He had not previously heard of it.

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While still looking through the album, [redacted] photo looked close to that of the driver. Further [redacted] photo also looked similar, but not the hair.

None of the comparisons [redacted] were identifications but only comments on the similarities of certain features.

O.

1.

On 5/12/82, [redacted] advised that the wise guys in
[redacted] supposedly heard that Brian Halloran and [redacted]
[redacted] had met with Colonel [redacted]
[redacted] of the MA State Police and that Halloran was going
to cooperate with the law.

Source has no idea how long the [redacted] people
knew this information or how they learned it.

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P

..

On 5/13/82, [redacted] advised that [redacted] knew Brian Halloran and was friendly with him for sometime. Source advised that [redacted] were recently raided by the Feds and [redacted] thought that Halloran may have given information to the law about them. Source stated that the word was on the street that Halloran was cooperating in the George Pappas murder and was going to hang it on [redacted]. The "outfit" people had reached out to [redacted] [redacted] to insure that the [redacted] the murder would come forward to testify against Halloran if needed.

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The outfit people feel that [redacted] back on the scene and that there would be no case against [redacted] with Halloran out of the way, especially with [redacted] to back up his story. Source advised that there were all kinds of stories around about Halloran lately using a lot of coke and robbing people of coke at gunpoint. Source stated that Halloran was supposedly calling up certain people and threatened them with naming them as the killer of George Pappas if they did not give him some money. Source advised that Halloran would not shake down anyone with any strength but rather concentrate on peripheral minor criminals who would be afraid of him.

Source added that source is not convinced [redacted] actually killed Halloran in that source has not heard that this is true. Source stated that the Mafia should not be ruled out in that they stood to gain the most from Halloran's death. [redacted] holds the Mafia hostage while [redacted] in that he can [redacted] in numerous gangland hits. The Mafia would be forced to "move" for him on the [redacted] matter.

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THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU WITHOUT FIRST CONTACTING THE WRITER.

Q.

BS 183B-817
GJM:pd

1.

On May 17, 1982, [redacted] advised that one [redacted]
[redacted] (phonetic), a white male, [redacted]
complexion, was very close to [redacted]
[redacted] and was to have "set up" Donahue and Brian Halloran
for their double homicide. [redacted] and Donahue were [redacted]
prior to the murder.

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On May 24, 1982, [redacted] advised that [redacted] has
[redacted] He said that Donahue was used
as a "hit man" for [redacted]

On May 21, 1982, [redacted] advised that [redacted]
did the hit on Brian Halloran with [redacted]
as the wheelman. [redacted]
were in [redacted] near the scene.

Source said that [redacted] someone in Canada
with Halloran and was concerned that Halloran was acting strange
recently and asking questions. [redacted] suspected that Halloran
may have been wired up and had heard rumors that Halloran was
cooperating on the Pappas murder.

Source advised that [redacted] people decided
to move on Halloran when they got word that Halloran had sat down
with [redacted] (a Mass. State Trooper) and [redacted] of the
Massachusetts State Police, and supposedly was cooperating on
some bank robberies.

Source advised that [redacted] crew supposedly
missed Halloran a night or two before when they observed some
off duty police drinking in the same bar as Halloran.

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On May 27, 1982, [redacted] stated that he has heard
that Brian Halloran had been hanging around a place called [redacted]
[redacted] and that about [redacted] before his murder, Halloran
supposedly had a big fight with [redacted] apparently over money
owed by Halloran.

On June 11, 1982, [redacted] advised that the weapons
used in the Halloran murder were [redacted]
Further that there may have been a third backup vehicle utilized
in the Halloran hit as a possible crash car.

R.

BS 183B-817

2.

Source also said that [redacted] is openly taking credit for participating in the hit and is the driving force behind [redacted]

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S.

BS 183B-817

GJM:pd

1.

On 6/30/81, [redacted] advised that John B. Callahan was tied to a murder in Boston and was very worried.

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[redacted] identified [redacted]
[redacted] Boston [redacted] was a Winter Hill Organization front.

T.

On 8/12/82, [redacted] advised of the following regarding the murder of John Callahan in Florida recently. The order for the murder came from Winter Hill and the source has heard from an excellent source that same individual who whacked out Brian Halloran also did Callahan. This individual's last name is [redacted]. According to the source, Winter Hill gang thought that Callahan was going to be indicted by Florida Grand Jury and as a result of this he would start talking, which would put members of the Winter Hill gang in a bad position. Source stated that [redacted] who recently was released from prison after serving sentences for loansharking and RICO [redacted] case was [redacted]. Callahan, however, had no imput into the decision regarding Callahan's demise. Source advised that the entire situation with World Jai-Alai is a big maze which involves organized crime, CIA within the structure of World Jai-Alai. Source was pressed for details on the association between World Jai-Alai and the CIA, however, he does not know the specifics regarding this possible association, only that he overheard a conversation from an excellent source in a position to know that told him the CIA had an interest in World Jai-Alai.

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U.

On 11/1/82, [redacted] advised that he had [redacted]
[redacted] an individual in a position to know regarding
the following information:

Source advised that the Callahan murder down in Florida was definitely done by [redacted] because of a beef regarding [redacted] when [redacted] was incarcerated on loansharking and RICO charges. According to source, [redacted] was supposed to be getting a piece of something while he was in the can from Callahan and Callahan was not coming through with the monies. Accordingly, [redacted] had Callahan set up and allegedly met him at the airport in Ft. Lauderdale to do the hit. Source advised that after Callahan was murdered, [redacted] that Callahan and might still have [redacted]. Source also heard from this same individual that there is an excellent chance that [redacted] is in the Ft. Lauderdale, Florida area, however, source did not get any further specifics as to an exact location because this individual either did not know or was not offering this information.

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1.

Shortly after the FBI, Boston, became aware of the murder of John B. Callahan, information was received from Trooper [REDACTED] Massachusetts State Police (MSP), Boston, that another trooper, [REDACTED] (MSP), was told by a person that [REDACTED] that this person (the [REDACTED] John B. Callahan and a third party in the Quincy Market section of Boston on Friday night, 7/30/82, and at that time Callahan was upset and said that he was flying down to Florida the next day to deliver [REDACTED] cash to [REDACTED] (Federal fugitive and powerful member of the Winter Hill Organization). b6 b7C

The possible credibility of such a scenario is enhanced by the fact that [REDACTED] told the FBI Boston that Callahan had on occasion [REDACTED] Callahan's Ft. Lauderdale, Florida, condo, which use has been corroborated by neighborhood identification of [REDACTED] photo since the Callahan murder. b6 b7C b7D

It is possible, and perhaps likely, that Trooper [REDACTED] source of information is [REDACTED]. However, [REDACTED] has been extensively interviewed by the FBI, Boston (see FD-302s that follow), and the information he has furnished the FBI, while consistent insofar as it tends to indicate that Callahan was planning to meet [REDACTED] is inconsistent with any meetings between Callahan, [REDACTED] and others wherein Callahan's plans to meet [REDACTED] in Florida and/or to deliver money to him were discussed.

The following FD-302s show the attempts by FBI Boston to fully develop whatever information [REDACTED] may have. Boston recognizes that [REDACTED] may be and probably is at the minimum not being completely candid. However, until such time as the credibility of the information [REDACTED] has furnished can either be established or discredited through independent investigation, [REDACTED] identity should be protected. b6 b7C b7D

Following the September 20, 1982 interview of [REDACTED] in which she was confronted with the information about [REDACTED] in Florida in early 1982, which she denied, [REDACTED] contacted [REDACTED]. According to [REDACTED] was very upset by the questioning concerning [REDACTED] and in the course of their conversation, [REDACTED] told [REDACTED] that [REDACTED] was frequently accompanied by [REDACTED] a Ft. Lauderdale [REDACTED] and further that [REDACTED] frequently visted a [REDACTED] located in a shopping center on Commercial Boulevard, Ft. Lauderdale, run by [REDACTED] (LNU) and [REDACTED]

W.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

[redacted] (protect identity), [redacted]
 [redacted] Massachusetts, telephone number [redacted] furnished the
 following information:

On Wednesday, August 4, 1982, [redacted] learned from [redacted] that John B. Callahan had been found murdered in the trunk of his car in Miami and that Callahan's [redacted] had apparently learned this from some attorney.

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[redacted] immediately thought of [redacted] as a likely possibility for having murdered Callahan because [redacted] was "scum bag" enough to kill a person and [redacted] is associated with the likes of [redacted] Howie Winter, [redacted] and some of the Irish mob in Boston.

So after hearing of Callahan's murder and thinking of possible complicity, [redacted] a telephone call that [redacted] 1982, to [redacted] in Ft. Lauderdale. [redacted] asked [redacted] had heard from John Callahan. [redacted] answered that he had not heard from Callahan, that Callahan was supposed to have met with [redacted] that [redacted] afternoon (1982). [redacted] is [redacted] an associate of [redacted] and the Irish mob in Boston and the subject of an arrest warrant. As soon as [redacted] heard [redacted] mention [redacted] said no more since he knew well [redacted] reputation as a "bad guy". [redacted] in the conversation, gave no indication that he knew of what had happened to Callahan.

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[redacted] has not furnished this information to any other police agency.

Investigation on 8/17/82 at Boston, Massachusetts File # Boston 183B-817-69

by SA [redacted] /pd Date dictated 8/20/82

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FEDERAL BUREAU OF INVESTIGATION

9/8/82

Date of transcription _____

[redacted]
 Massachusetts, telephone number [redacted] furnished the following information:

[redacted] corrected information furnished in an interview on August 17, 1982, in which source stated [redacted] in Ft. Lauderdale and had a direct conversation with [redacted]. [redacted] stated that in fact, [redacted] did not speak to [redacted] but rather a third party, whose identity [redacted] was trying to protect, spoke to [redacted] and it was through this third party that [redacted] had the information regarding [redacted].

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Specifically, [redacted] learned from [redacted] a [redacted] that on the Wednesday or Thursday (August 4-5, 1982) following Callahan's murder, [redacted] and in the conversation [redacted] indicated that he had not seen Callahan and that Callahan was supposed to have [redacted] at the [redacted] in Ft. Lauderdale that [redacted] night [redacted] 1982). [redacted] according to [redacted] also said that Callahan was scheduled to have met [redacted] that [redacted] afternoon [redacted] 1982).

[redacted] has recently [redacted] (since the Callahan murder) that [redacted] frequently [redacted] in Florida while [redacted] there early this year, and [redacted] Callahan's condominium in Ft. Lauderdale with [redacted] has had no contact with [redacted] since the Callahan murder.

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[redacted] is hearing on the street that Callahan was "hit" because Callahan had okayed Brian Halloran for a cocaine deal with some Columbians and then Halloran failed to pay the money. [redacted] does not give this story credence.

[redacted] has also heard that [redacted] murdered Callahan over some money that was missing, whatever that means. [redacted] had never known Callahan to be close to [redacted] prior to [redacted] "being on the lamb", and definitely not since then. [redacted] never knew of Callahan meeting [redacted] in Florida. Callahan never mentioned either [redacted]

Investigation on 9/2/82 at Boston, Massachusetts File # BS 183B-817

by SAs [redacted] sct Date dictated 9/3/82

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(Top Ten Fugitive), either in conversation or in terms of Callahan having any contact with them.

[redacted] insisted that he was being truthful regarding his knowledge of any Callahan [redacted] contacts or relationship, but said he would never consent to a polygraph on the matter.

[redacted] speculated that in his own opinion Callahan was murdered because Brian Halloran possibly borrowed a lot of money, which Callahan gave the approval for, and then failed to pay it back. So the people who loaned Halloran the money "hit" Callahan to make an example of him on Brian's bad debt. [redacted] admitted the weakness of his own theory in that it would not make sense to "hit" Callahan who had so much potential for making good on such money. [redacted] said that if Halloran borrowed money, it would not have been in Boston because Halloran was too disliked for anyone to loan him money up here.

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Other than talking about the unfavorable Wheeler matter press reports being written about Callahan because of Halloran, Callahan did not often discuss his personal or business life with [redacted]. He did once mention [redacted] he was involved with, and also some bad business deal that cost him [redacted] but other than that, nothing was mentioned.

[redacted] Callahan's condominium around [redacted] Saturday, July 31, 1982. [redacted] outside the condominium, and [redacted] the condominium. Callahan said that he had just returned from The Pier. [redacted] insisted that Callahan did not say anything about the purpose of his trip to Florida. [redacted] does recall Callahan saying something about [redacted]

[redacted] in Florida within the past day or so. [redacted] presumed that Callahan was referring to bank accounts of some type. As best as source can recall, these checks were supposedly drawn on the accounts of one of the companies Callahan was involved with.

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[redacted] said that he has not furnished either this information about [redacted] or the information regarding [redacted] to anyone else and particularly to no other police agency. [redacted] said that his only personal contact with another agency was a chance meeting with State Trooper [redacted] around the time of the Callahan funeral wherein Callahan's name came up and [redacted] that the Massachusetts State Police feel that Johnny Martorano killed Callahan. [redacted] did not mention Martorano to [redacted]

[redacted] cannot think of anyone specifically who saw Callahan that last Friday night around Quincy Market in Boston. The last person that he knows saw Callahan was [redacted] [redacted] who saw him outside his condominium around [redacted] Saturday, July 31, 1982. When [redacted] Callahan earlier Friday night at [redacted] Restaurant, it had been some time between [redacted]

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[redacted] has heard something about a 38 foot boat in Florida which supposedly belonged to Callahan (which he doubts because of his dislike of boats) or [redacted]

Within the last [redacted] weeks, first occurring within [redacted] days after [redacted] was last interviewed, and one or two more times since the first occurrence, [redacted] [redacted] high ranking Winter Hill organization men looking for [redacted] declined to identify who [redacted] inasmuch as this could be [redacted]

The interviewing agents suggested that they might mention some names and if the names were those of person who [redacted] he could merely blink his eyes acknowledging that the particular name was one of those who approached him, without verbally acknowledging such. [redacted] asked that some names be mentioned. The name [redacted] was mentioned by Special Agent (SA) [redacted] whereupon [redacted] said "end of conversation", and refused to hear any other names.

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A A *

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: [REDACTED]
Date: 1/25/83

Office: Boston, Massachusetts

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Field Office File #: 183B-817

Bureau File #:

Title: UNKNOWN SUBJECTS;
 ROGER M. WHEELER - VICTIM;
 JOHN B. CALLAHAN - VICTIM

Character: RICO - MURDER

Synopsis:

[REDACTED] POB Boston, Mass., b7D
 FBI [REDACTED] Boston's Irish mob, commonly
 known as the Winter Hill Organization, [REDACTED]
 [REDACTED] members of Winter Hill and a
 Boston financial consultant in the 5/29/81 murder of Roger M.
 Wheeler in Tulsa, Oklahoma. Wheeler was chairman of the board
 of Tulsa based Telex Corp. and owner of World Jai Alai in
 Miami. The Winter Hill members implicated were Stephen Joseph
 Flemmi, W/M, DOB 6/9/34, POB Boston, Mass., FBI #401-425-C,
 and James Joseph ("Whitey") Bulger, W/M, DOB 9/3/29, POB Boston,
 Mass., FBI #169-486-A, present co-leaders of Winter Hill, and
 John Vincent Martorano, W/M, DOB 12/13/40, POB Cambridge,
 Mass., FBI #354-057-D, presently a Federal Fugitive. The
 Boston financial consultant was John B. Callahan, W/M, DOB
 5/11/37, POB Boston, Mass., SSN: 016-28-8172, who was a
 former president of World Jai Alai prior to Wheeler's purchase.
 On 5/11/82, Halloran and an associate, Michael J. Donahue,
 DOB 5/29/49, POB Boston, Mass., FBI # 835-077-J3, were
 murdered in a hail of bullets shortly after departing a Boston
 lounge. The weapons used were believed to be a .30 caliber
 carbine and a .380 caliber automatic pistol. Halloran made
 dying declarations implicating [REDACTED] W/M, DOB
 [REDACTED] POB [REDACTED] Mass., FBI [REDACTED] There was at
 least one other shooter. On 5/12/82, the Boston PD obtained a
 murder warrant charging [REDACTED] with the Halloran murder. On

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5/12/82, Special Attorney [redacted] USDJ Strike Force, Boston, authorized prosecution of [redacted] for violation of Title 18, USC, Section 1073 (UFAP - Murder) and recommended that [redacted] be held without bond. On 5/13/82, SA, FBI, Boston, filed authorized complaint before U.S. Magistrate, District of Mass., Boston, charging [redacted] with violation of Title 18, USC, Section 1073, and warrant issued same date and forwarded to USM, Boston. On 7/27/82, U.S. Parole Commission, Washington, D.C., issued Federal parole violator warrant for [redacted]. Investigation to locate and apprehend [redacted] negative. On 7/31/82, John B. Callahan departed Boston, Mass., at 5:50 P.M., on a Delta Airlines flight for Ft. Lauderdale, Florida, with a scheduled arrival of 8:43 P.M., 7/31/82. During early AM hours, 8/3/82, Callahan's body recovered from the trunk of his leased 1980 Cadillac Fleetwood in a parking lot of Miami International Airport, where it had been parked since sometime prior to 3:00 A.M., 8/1/82. Callahan died from multiple gunshots to the head. Investigation conducted at Boston regarding both Halloran and Callahan murders. ARMED AND EXTREMELY DANGEROUS.

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Details:

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PREDICATION

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1.

PREDICATION

Edward Brian Halloran, aka Brian Halloran, white male, date of birth July 23, 1940, place of birth Boston, Massachusetts, was a big, burly Irishman used as "muscle" for many years by the Boston Irish mob, known commonly as the Winter Hill Organization (Winter Hill). Winter Hill was headed for many years by one Howie Winter, but Winter has been incarcerated since 1977 and the organization since his incarceration has been headed by James "Whitey" Bulger and Stevie Flemmi. Howie Winter's top lieutenants included such well known career criminals as Joseph M. McDonald (Top Ten Fugitive captured in New York City September, 1982), [redacted] (Identification Order Fugitive captured in Florida during the summer 1982), and John V. Martorano (currently a Federal Fugitive). Halloran found particular favor with Howie Winter and owed strong allegiance to Winter. Halloran and the newer Winter Hill leadership had a mutual dislike and distrust.

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Halloran's criminal background was extensive, including bank robberies, loanshark enforcement and collection, and participation in gangland "hits." More recently he had been involved in the cocaine traffic, both in dealing and using, as well as ripping off cocaine dealers. On October 13, 1981, George Pappas, a convicted drug dealer and past associate of Halloran, was slain by a single gunshot in the head in a Chinese restaurant in Boston's Chinatown. Halloran and Jackie Salemme, brother of LCN figure Frank Salemme, were indicted in October, 1981 for the Pappas murder. After a brief fugitive period, Halloran surrendered to the Boston Police.

[redacted]
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By way of background, Roger M. Wheeler, Chairman of the Board of Telex Corp., Tulsa, Oklahoma, and President of World Jai Alai, Miami, Florida, was murdered by a single gunshot wound in the head seconds after entering his car in the parking lot of Southern Hills Country Club, Tulsa, Oklahoma, on May 29, 1981, by an unknown white male who was accompanied by a second unknown white male driving the getaway car.

BS 183B-817

[redacted] REGARDING MURDER OF ROGER M.WHEELER

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

During a debriefing period at [redacted] between the [redacted]
 period [redacted] hereinafter referred to as source, furnished the following information without an attorney present of his own free will. Source was advised by both agents that per the instructions of New England Organized Crime Strike Force Chief, [redacted] that [redacted] concerning the murder of Roger M. Wheeler at Tulsa, Oklahoma on May 27, 1981, could not be used against him in a court of law since he had not consulted with an attorney before providing the below stated information.

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Source advised as follows:

Source's association with the Winter Hill crowd in Somerville dates back to approximately [redacted] when that gang included Howie Winter, James "Buddy" McLean, [redacted] Source was [redacted] of Winter Hill. However, [redacted] helped set-up the [redacted] by [redacted] in approximately 1967, when [redacted] was at an after-hours place called [redacted] in City Square, Charlestown, Massachusetts, [redacted] Winter Hill people and [redacted]

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[redacted] of South Boston joined the Winter Hill group following the murder of Donald Kileen in the Kileen-Mullins gang war in South Boston. [redacted] the Kileen brothers. Around [redacted] came over to Winter Hill.

Following the imprisonment of Howie Winter in 1979, on a [redacted] the leadership void left by Winter's departure. Actually, the real power was with [redacted] answered to him. [redacted] on the run and so [redacted] things, but source believes that [redacted]

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Investigation on [redacted] MASSACHUSETTS File # BS 183B-817 b7D

by SAs [redacted] /sct Date dictated 2/22/82

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John "Jack" Callahan is an accountant [redacted] back in 1974 when [redacted] frequented [redacted] in Boston. [redacted] Callahan to many of the Winter Hill group at [redacted] Callahan became popular with many of them because he was a "fun guy" who partied, had a lot of "broads" and spent a lot of money. Callahan developed a closer relationship to [redacted] after Howie Winter went to prison.

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Callahan was associated with World Jai Alai in Miami, Florida, as well as several other companies. Source first became aware of Callahan's ethics when, [redacted]

[redacted] years, Callahan [redacted] [redacted] when Callahan was carrying the cash receipts from his World Jai Alai operation in Florida to a location where it was to be picked up by Brink's guards. [redacted] but it revealed to source the nature of Callahan. Callahan,

[redacted] Winter Hill people, was well aware of the fact that they made their money from engaging in criminal activity.

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Callahan fits in [redacted] whenever money propositions or transactions are involved. Source would describe Callahan as a man who invests money, "washes" or "cleans" money, and advises on the ways to use or make big money, [redacted]

[redacted] the Winter Hill crowd goes back to the earlier crowd-Howie Winter, Joe McDonald, [redacted] [redacted] and not to the more recent leaders [redacted] close to Callahan, and is on better terms [redacted] Source never [redacted] and not [redacted] although [redacted]

Murder of Tulsa, Oklahoma, businessman Mr. Wheeler

In approximately [redacted] 1981, [redacted] telephone call from John "Jack" Callahan telling [redacted] Callahan's apartment, that he had something [redacted] [redacted] to Callahan's apartment, apartment 503, 10 Commercial Wharf South, Boston, Massachusetts, located over what used to be the "Rusty Scupper" restaurant. [redacted] Callahan was there [redacted]

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[redacted] expected to [redacted]

told [redacted] Callahan had a Tulsa, Oklahoma, business associate named Wheeler who had become very dangerous to Callahan's operation, dangerous to the point he could put Callahan in jail, and that Wheeler had to be "moved on". Callahan explained that he (Callahan) had some of his own people close to the money in the World Jai Alai (WJA) operation and that Wheeler discovered that something was not right and then proceeded to fire five or six of Callahan's people and hire some of his own people for some unknown positions. Callahan said that there was big money involved, a million dollars or more, and that Callahan could get into some serious trouble if Wheeler decided to call in the police. He said that if Wheeler were to be removed, or "moved on", Callahan would have no trouble in controlling the WJA operation.

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Around this point [redacted] if the police were to come in, their friends (i.e., the friends of Callahan, [redacted] in WJA) might not hold up, and that a chance of their being arrested and questioned could not be taken. Source is not certain as to exactly in what way [redacted] figured into the WJA operation, but [redacted] earlier Callahan had told [redacted] [redacted] were looking to get a piece of the WJA action. Another time Callahan told [redacted] got a piece of the action in WJA through some Florida contacts of [redacted] [redacted] who were needed to set the operation in motion.

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Anyway, with regard to [redacted] Callahan's apartment around [redacted] 1981, with Callahan [redacted] Callahan, who did almost all the talking [redacted] said that they (meaning Callahan, [redacted] were going to get Wheeler set up and then [redacted] i.e., murder him. Callahan said that [redacted] involved with them and in fact [redacted] murder or "whack" Wheeler. [redacted] that Paul Rico, who is an official at WJA in Florida and a former Federal Bureau of Investigation (FBI) agent, is also a close associate of Callahan, who would probably do the leg work in setting up Wheeler, i.e., determining his habits, etc. [redacted] trusted Rico as he knew him since he, [redacted] questioned Callahan as to [redacted] "hitting" the guy. [redacted] would think about it some more and mumbled a few other unrecalled comments, but basically [redacted] disagreed with [redacted] that an alternative to the murder be considered, [redacted] wanted nothing to do with [redacted]

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Callahan mentioned [REDACTED] would be involved and that Callahan had [REDACTED] about the deal.

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The entire meeting that day lasted [REDACTED] had parked in front of Callahan's building. He recalls the day only as a clear cold day. [REDACTED] left Callahan, [REDACTED] with the understanding [REDACTED] the Wheeler deal.

Source explained by way of background that Callahan had been president of WJA in Florida, and then had to get out of the operation because of some bad publicity received in a Hartford, Connecticut, newspaper to the effect that Callahan was connected to or associated with some organized crime figures, namely, Howie Winter, [REDACTED] Callahan's name was removed from being officially involved with WJA, but he still maintained some unknown interest in the jai alai operation, the exact nature of which is unknown to source. [REDACTED]

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[REDACTED] was Callahan's man and Callahan in effect operated WJA through [REDACTED] was done with the knowledge of this Wheeler guy. There was a great deal of money involved in and to be made from jai alai and, although he is not certain of the details, source believes Callahan was "skimming" money off the jai alai operation from the fronton in Miami, Florida. [REDACTED] Callahan's key man in WJA and who protected Callahan's interests, was also believed involved.

Several days after [REDACTED] saw Callahan and casually asked him what was happening with regard [REDACTED] Callahan said very little, only indicating that they were still working out the details, that there was nothing definite and that he (Callahan) would be getting back in touch with [REDACTED]

About [REDACTED] a telephone call from Callahan asking him to come over to Callahan's office, which is located in apartment 401, 10 Commercial Wharf South, Boston, downstairs from Callahan's apartment. When [REDACTED] arrived, [REDACTED] was not there. [REDACTED] were not there with Callahan. Callahan then [REDACTED]

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thought it [REDACTED] involved in the Wheeler deal, that it was [REDACTED] would take care of it [REDACTED] Callahan [REDACTED] involved [REDACTED] to begin with.

[redacted] did not hesitate [redacted]

[redacted] believes

it is not unusual to [redacted]
was involved and where there was a lot of money involved. in
this case a million dollar or more. [redacted]

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[redacted] but is uncertain exactly how. [redacted]

[redacted] in Boston. He went to the Ft. Lauderdale,
Florida area with [redacted] and stayed at the
[redacted] flew there on
Delta Airlines, possibly under the alias of [redacted]
also thinks [redacted] but he cannot be certain at this
time.

Later, in approximately May, 1981, source read about
the Wheeler "hit" in the newspaper or he may have heard it before
that, he is not certain. He recalls that when he first heard
about the Wheeler murder, neither Callahan, [redacted]
were around. [redacted] to contact Callahan through
a mutual acquaintance, [redacted] called
Callahan's answering service and also his office. [redacted]
told by [redacted] that Callahan was away for
a few days. When Callahan did return, it seemed that it was
either the same day or the day after source had read about the
Wheeler murder.

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Source saw Callahan either at the [redacted] in
Boston or at [redacted] South Boston.
Another man, who source declined to identify at this time, was
present during the conversation source had with Callahan.
Source later identified this individual as [redacted]

[redacted]
He usually carries a weapon and has a criminal record. He is
employed at [redacted]

[redacted] asked Callahan "who clipped" Wheeler and
Callahan said that [redacted]
[redacted] Callahan said [redacted]
[redacted] that he wore a golf cap, sunglasses and a false beard.
[redacted] something about witnesses to the murder and
Callahan responded that it was no problem, that they got away
clean. Callahan said that [redacted]

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[redacted] wore a false moustache or beard. Callahan mentioned a witness in the parking lot who saw [redacted] get out of his car and walk over to Wheeler's car.

Callahan said nothing about [redacted] traveled to Tulsa, or whether Callahan accompanied them. Source does not know any aliases [redacted] that [redacted] in false names. Disguises are used by these guys frequently in pulling off a "score". While source does not know the mode of travel used, he thinks they would have driven to Tulsa, possibly with a rented car. Source then changed his opinion on this point and said they probably flew to Tulsa and rented cars and used stolen license plates. Callahan said nothing about how the gun, car or other items used in the murder were disposed of, however, were probably [redacted]

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Source noted the following:

Callahan has a friend [redacted] involved in financial investments at the First National Bank of Boston. Insofar as source knows, the guy is legitimate. Source believes [redacted] (phonetic).

[redacted], Boston, has a [redacted] who was or is involved in WJA. Source believes that Callahan possibly met Wheeler through the [redacted] Source has heard that [redacted] for a great deal of money. They did so because [redacted] is an easy mark.

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[redacted] is believed to reside at [redacted]
Massachusetts, in an [redacted]

[redacted] was employed by [redacted]

Source was asked why he was coming forward with this information. He advised that [redacted] advised he is willing to testify in open court to what he said, [redacted] immunity from prosecution. He said he would [redacted]

[redacted] No promises were made to him, however, he was told that the matter would be discussed with FBI and Justice Department officials.

Source noted that Paul Rico supposedly earned \$65,000 per year salary from WJA.

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GJM:pd

1.

The following descriptions are set forth:

Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

FBI #:

SSN:

Height:

Weight:

Hair:

Eyes:

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Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

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2.

FBI #:

SSN:

Height:

Weight:

Hair:

Eyes:

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Name:

Alias:

Sex:

Race:

Date of Birth:

Place of Birth:

FBI #:

Height:

Weight:

Hair:

Eyes:

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3.

JOHN BERNARD CALLAHAN

Name: John Bernard Callahan
Sex: male
Race: White
Date of Birth: May 11, 1937
Place of Birth: Boston, Massachusetts
SSN: 016-28-8172
Height: 6'
Weight: 240 pounds
Hair: Black
Eyes: Hazel

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/82

[redacted] Massachusetts, was interviewed outside his place of employment, [redacted] South Boston, Massachusetts.

[redacted] claimed that he knew Brian Halloran from first having met him at [redacted] years ago. [redacted] had been [redacted] said that he [redacted] would go over to [redacted] in South Boston after work almost every day and that very often Halloran would be there, and frequently Halloran was with John Callahan. [redacted] said that he considered Callahan to be a legitimate businessman, but [redacted] also said that he had the impression that Halloran was Callahan's bodyguard. [redacted] was unable to explain why a person whom he considered to be a legitimate businessman would have a person around him that [redacted] thought of as a bodyguard. [redacted] would occasionally see Callahan and Halloran at The Pier.

[redacted] advised that he never allowed himself to be privy to any private conversations between Brian and Callahan or any conversations where anything was discussed except "beer and broads", and that if any conversation went beyond that, [redacted] would walk away. [redacted] said that he was on parole and did not want to jeopardize his status by being involved in or knowledgeable about anything questionable.

[redacted] categorically denied ever having heard a conversation between Callahan and Halloran where a "score" in Oklahoma was discussed. He said that he would not take a polygraph on that point because he does not trust polygraphs, but that he would "swear on a bible".

[redacted] stated that Callahan and Halloran appeared to be very close for quite a long time, but that sometime around Christmas of 1981, or around the time of the George Pappas murder, they were not seen together anymore. He said

Investigation on 8/30/82 at South Boston, Massachusetts File # BS 183A-1018

by SA [redacted] SA [redacted] [redacted] gdj Date dictated 9/1/82
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he heard on the street from different people that Brian and Callahan had a "beef" involving anywhere from \$30,000 to \$100,000, depending on who one was talking to.

[redacted] has heard nothing about who might have been involved in the Halloran or Callahan murders, and he said that he does not want to listen to anything about them. [redacted] with regard to Halloran's murder, said that when a guy "does something wrong, he get's paid for it".

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[redacted] advised that his date of birth is
[redacted]

BS 183B-817

MURDERS OF EDWARD BRIAN HALLORAN AND MICHAEL J. DONAHUE

BS 183B-817
GJM:pd

1.

On May 11, 1982 at approximately 6:00 P.M., the following individuals were slain in a hail of bullets outside The Pier Restaurant, 145 Northern Avenue, and in front of the Port Cafe, 150 Northern Avenue, Boston:

EDWARD BRIAN HALLORAN, aka
Brian Halloran
Date of Birth: July 23, 1940
Place of Birth: Medford, Massachusetts
SSN: 010-28-6786
FBI #: 446-279-F

MICHAEL J. DONAHUE
Date of Birth: May 29, 1949
Place of Birth: Boston, Mass.
FBI #: 835-077-J3
Residence: 7 Roseland Street
Dorchester, Massachusetts

The slayings occurred moments after Halloran and Donahue had departed The Pier Restaurant and gotten into Donahue's blue 1978 Datsun F10 two door, VIN KPLF10-120543, Massachusetts registration 199-CPX, being driven by Donahue with Halloran as a passenger. The vehicle was registered to [redacted]
[redacted]

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The first shots were fired from a car that is believed to have pulled alongside the Donahue car facing the opposite direction and located between The Pier building and the Donahue car. Then, after the Donahue car traveled across Northern Avenue and crashed into a parked car in front of the Port Cafe, the shooter (s) car made a U-turn on Northern Avenue, and pulled up behind the crashed Datsun, where a second series of shots were fired. The shooter (s) made a getaway east on Northern Avenue.

No weapons were found on either Halloran or Donahue.

Examination of the shot-up Datsun by the Boston Police Department revealed the following gun-shot damage:

Three (3) bullet holes in the metal on the outside of the passenger door just below the window, with corresponding exit holes inside the door.

2.

One (1) bullet hole in the lower corner of the windshield, passenger side.

Two (2) bullet holes in the right rear side window, which was shattered.

One (1) bullet hole in the chrome strip below the right passenger window, exiting inside the door.

One (1) bullet hole in upper right corner of hatchback door, with corresponding exit hole inside the door.

One (1) bullet hole in upper left center of hatchback door, with corresponding exit hole inside the door.

In addition the rear hatchback window was blown out, as was the front passenger window.

Two (2) bullet holes in box on rear seat containing live lobsters.

One (1) bullet hole in lower right rear of the front passenger seat.

One (1) bullet graze mark on the right edge of the back rest of the driver's seat.

Recovered from the car were five (5) bullet fragments or slugs, all clearly showing four (4) lands and grooves, and all believed to be .30 caliber:

One from beneath the driver's side window;
One from inside the driver's door;
One from the floor behind the rear seat;
One from left wall panel behind driver's seat;
One from under front passenger seat.

Also recovered were two chips of bullet fragments with no markings, one on the dashboard against the windshield and the other on the front floor. Three (3) pieces of metal, believed to be metal from the car itself were removed from a cushion in the car.

3.

Blood was on the driver's seat; the inside of the front passenger's door; the front passenger's seat; the floor beneath the front passenger's seat; the outside right quarter panel to the rear of the door; right rear corner of vehicle; and the right corner of the rear bumper.

Detectives [redacted] and [redacted] of the Boston Police Department recovered the following items:

Two (2) .380 caliber discharged cartridge cases (Federal ammunition), from about 15' in front of The Pier Restaurant, 145 Northern Avenue.

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Four (4) .30 caliber carbine discharged cartridge cases from about 15' in front of 145 Northern Avenue.

One (1) ventilated metal upper hand guard from .30 caliber carbine rifle in the street in front of 145 Northern Avenue.

One (1) .30 caliber carbine discharged cartridge case from the middle of Northern Avenue about 40' from the entrance of 145 Northern Avenue.

Three (3) .30 caliber carbine discharged cartridge cases from Northern Avenue approximately eleven feet from the rear of the Datsun.

One (1) .380 caliber spent bullet found at the curb about 12' from the front of the Datsun in front of the Port Cafe, 150 Northern Avenue.

Detective Sergeant [redacted] Boston Police Department, recovered the following items:

Two (2) .30 caliber carbine copper jacketed spent bullets from the street near the body (one spent bullet had blood on it).

One (1) lead fragment on the sidewalk in front of the Port Cafe.

BS 183B-817

4.

Just before dying, and while being given emergency treatment, Halloran told Suffolk County Assistant District Attorney [redacted] and Boston Police Department Sergeant [redacted] that [redacted] had done this. Halloran also made a similar statement to another Boston Policeman.

Attached is a copy of the Boston Police Department incident report, complaint number 21286074.

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BOSTON POLICE
INCIDENT REPORT

MANHATTAN

ORIGINAL		SUPPLEMENTARY		DISPATCHER		REPORT DATE		CLASSIFICATION	
Q1 KEY SITUATIONS <input type="checkbox"/> DRUGS <input type="checkbox"/> LICENSED PREMISES <input type="checkbox"/> SUSPECT <input type="checkbox"/> JUVENILE <input type="checkbox"/> COMMUNITY DISORDERS <input type="checkbox"/> OTHER				21286074		C6		14	
Homicide				02. CRIME CODE <input type="checkbox"/> ASSAULT <input type="checkbox"/> BURGLARY <input type="checkbox"/> HOMICIDE <input type="checkbox"/> ARSON <input type="checkbox"/> MURDER <input type="checkbox"/> SHOOTING <input type="checkbox"/> BURGLARY		07. DATE OF RECORD 5-11-82			
08. LOCATION OF INCIDENT (NO STREET) (INTERSECTION - ALONG COMMON) 145-150 NORTHERN AV. S. BOST.				09. ADDRESS 93601		10. TIME OF RECORD 6:00			
11. VICTIM-COMP. BLAST, FIRST, MALE				12. PHONE 267-0380		13. SIZE <input type="checkbox"/> 100' X 100'			
14. ADDRESS (NO. STREET, CITY AND STATE IN OTHER THAN BOSTON OR BOSTON)				15. ROOM NUMBER —		16. AREA —			
17. PERSON REPORTING (IN PARENTHESIS NAME AND TITLE)				18. PERSON IDENTIFIED PO		19. AREA Area C			
20. WAS THERE A WITNESS TO THE CRIME?				21. LOCATION OF WITNESS NA		22. PERSON INTERVIEWED 4			
23. NUMBER OF PERPETRATORS		24. CAN SUSPECT BE IDENTIFIED AT THIS TIME		25. S.S. NO. —		26. DOB —		27. SOCIAL SEC. NO. —	
28. ARREST <input type="checkbox"/> ARREST <input type="checkbox"/> SUSPENSE <input type="checkbox"/> SUSPECT <input type="checkbox"/> SUSPENSE		29. NAME, EAST. FIRST, M.I. —		30. BORN/ACT. NO. —		31. ADDRESS NA		32. RACE —	
33. ADDRESS —		34. HEIGHT —		35. WEIGHT —		36. BUILD —		37. COLOR (TOP BOTTOM) GREEN	
38. SPECIAL CHARACTERISTICS (INCLUDE CLOTHING)		39. EYES —		40. HAIR —		41. SKIN —			
42. CAN SUSPECT VEHICLE BE DESCRIBED		43. STOLEN / RECOVERED / LV. SCENE ✓ ABAND / INCUST / TOWED (INCLUDE OTHER)		44. REG. STATE NO. UNK.		45. PLATE TYPE / YEAR (EXPI.) —		46. MODEL CHEVROLET	
47. VEHICLE MAKE / YEAR CHEVROLET		48. VEHICLE ID NO. UNK.		49. STATE —		50. COLOR (TOP BOTTOM) GREEN			
51. OPERATOR'S NAME UNK.		52. LICENSE NO. —		53. OPERATOR'S ADDRESS —					
54. OWNER'S NAME —		55. OWNER'S ADDRESS —							
56. CARS OWNED BY VICTIM		57. SERIAL OF IDENTIFIED CAR		58. BRAND NAME / DESCRIPTION NA		59. MODEL		60. VALUE	
61. TYPE OF WEAPON		62. NEIGHBORHOOD Business		63. PLACE OF ENTRY STREET		64. PLACE OF EXIT N/a			
65. WEAPONS CLEAR		66. DAY / NIGHT Day		67. TRANSPORTATION OF SUSPECT (BY FOOT, AUTO, ETC.) FLED TOW. VIOLET		68. VICTIM'S ACTIVITY IN Car		69. RELATIONSHIP TO VICTIM N/a	
70. VICTIM'S GENDER 2 Homicides									
71. VICTIM'S AGE —									
72. VICTIM'S HEIGHT —									
73. VICTIM'S WEIGHT —									
74. VICTIM'S COLOR —									
75. VICTIM'S HAIR —									
76. VICTIM'S EYES —									
77. VICTIM'S SKIN —									
78. VICTIM'S BIRTHDAY —									
79. VICTIM'S ADDRESS —									
80. VICTIM'S PHONE —									
81. VICTIM'S EMPLOYER —									
82. VICTIM'S OCCUPATION —									
83. VICTIM'S MARRIED —									
84. VICTIM'S CHILDREN —									
85. VICTIM'S PARENTS —									
86. VICTIM'S SIBLINGS —									
87. VICTIM'S FRIENDS —									
88. VICTIM'S RELATIVES —									
89. VICTIM'S NEIGHBORHOOD —									
90. VICTIM'S WORK —									
91. VICTIM'S HOME —									
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1. District, 2. Complaint No.

C6 21296074

BOSTON POLICE DEPARTMENT
CONTINUATION SHEET

2 4

3. Report Date

4. Nature of Incident

Remarks

5-11-82

Homicide

Victim Wearing Gray pants - Blue Shirt -

WHITE SLEEVES. VICTIM RECEIVED BULLET WOUNDS TO STERNUM, ABDOMEN, LEFT & RIGHT FLANKS, LEFT BICEP, RIGHT BICEP, LEFT SHOULDER, RIGHT WRIST, RIGHT THIGH. VICTIM COLLAPSED AND WAS ADMINISTERED TO BY BCH PARAMEDIC IN [REDACTED] -

[REDACTED] Victim TRANSPORTED TO BCH WHERE HE WAS PRONOUNCED DEAD AT 6:58 p.m. BY DO. [AT]

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(B.C.H.) VICTIM'S CLOTHES AND ID-WALLET - NO MONEY - PERSONAL PAPERS - 2 YELLOW METAL RINGS - 1 NECKLACE - NOT TAKEN BY OFFICERS. THEY ARE STILL AT BCH. OFFICERS

+ [REDACTED] RESPONDED TO BCH FOR INVESTIGATION. 1 BULLET FRAGMENT TURNED OVER TO PO [REDACTED] FROM DR [REDACTED]

BULLET EXTRICATED FROM LEFT SHOULDER OF VICTIM. VICTIM WAS LYING ON GROUND APPROX. 15' FROM A BLUE DATSUN F10 MASS. 199 CPX WHICH WAS BEING DRIVEN DOWN NORTHERN AV TOWARD JIMMY'S HARBORISSES GOING BY "PIER" RESTAURANT AT 145 NORTHERN AV. WHEN SHOOTING OCCURRED (AT 145 NORTHERN AV) ACCORDING TO WITNESSES, THE CAR (DATSUN) THEN DROVE DIAGONALLY ACROSS STREET APPROXIMATELY 40 FEET AND CRASHED INTO A YELLOW PLYMOUTH ZO. MASS. 740 JKE PARKED KITTY CORNER DIRECTLY IN FRONT OF PORT CAFE. BEHIND THE WHEEL OF THE DATSUN WAS AN UNK. W/M APPROXIMATELY 30-35 Y WITH SEVERAL BULLET HOLES; INCLUDING A LARGE HOLE IN REAR OF HEAD, RIGHT ELBOW AND RIGHT THIGH. VICTIM SITTING BEHIND WHEEL OF CAR, HEAD SWAMPED OVER; HE WAS WEARING PANTS, SHIRT, GREEN "MAGOG" WINDBREAKER. NO ID FOUND ON VICTIM. VICTIM ADMINISTERED AT SCENE BY BCH AMBULANCE

4C

-

Victim TRANSPORTED TO

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1. District	2. Complaint No.	BOSTON POLICE DEPARTMENT CONTINUATION SHEET			Page
C6	21286074				3 4
3. Report Date	4. Nature of Incident	Remarks			
5-11-82	Homicide	Mass General Hospital AND INITIALLY TREATED BY DR. [REDACTED]			
AND TAKEN IMMEDIATELY TO SURGERY WHERE HE DIED AT 8:55 PM. ALL WINDOWS OF DAT- SUN EXCEPT WINDSHIELD SHOT OUT. 3 BULLET HOLES IN RIGHT PASSENGER'S DOOR, 4 HOLES IN REAR OF CAR. VARIOUS WITNESSES (Homicide - DA's OFFICE ETC. ALL HAVE WITNESSES STATEMENTS & ADDRESSES) STATE 3 UNK- NOWN MACHINES IN A GREEN CHEVROLET CITROËLLE. REGIS- TRATION UNKNOWN - NOT A NEW CAR - PULLED UP NEXT TO DA- SUN AND OPENED FIRE ON THE DATSUN WITHOUT LEAVING THE CAR. GREEN CITROËLLE THEN PROCEEDED UP NORTHERN AV TOWARD VINTON. BROADCAST OF CAR IMMEDIATELY PUT OUT OVER AIR ON CHANNEL 6 BY P.O. 3					
SHELLS FOUND APPROXIMATELY 10' FROM REAR OF DAT- SUN. C801 Det. [REDACTED] Seized Several Shells By 145 NORTHERN AV. Bullet Fragment TURNED OVER AT BCT BY DR. [REDACTED] 10 P.O. [REDACTED] GIVEN IN TURN TO Det. [REDACTED]					
P.S. SGT. [REDACTED] P.S. C911 Responded To SCENE.					
C801 Det. SGT. [REDACTED] & Det. [REDACTED] Responded ASSISTANT DA [REDACTED] SUFF. COUNTY					
DA's Homicide Unit Responded To SCENE.					
C672. C672- P.O. [REDACTED] - [REDACTED] Responded.					
Homicide Unit Det. SGT. [REDACTED] +					
Det. [REDACTED] Responded At SCENE					
For Homicide Investigation.					
DA JOHN KICINAN SUFFOLK COUNTY DP-CHEF OF Homicide Responded 727-8727					

1st District 12. Complaint No.
C6 21286074

BOSTON POLICE DEPARTMENT
CONTINUATION SHEET

Page 4 of 4

3. Report Date 4. Nature of Incident Remarks
5-1-82 Homicide Supt. William BRATTON Respond-

ED TO SCENE, SILVER D-10 UNIT 61- DETS []

[] & [] Responded To Take Photo-

Graphs & Prints. DATSUN TOWED TO Crime Lab AT
DISTRICT 4. Responding OFFICERS [] + []

[] Do Not Touch or Remove ANY ITEM From
DATSUN. ENTIRE INCIDENT TO BE FURTHER INVESTI-
GATED BY BOSTON Homicide Unit, AREA C Detec-
TIVES, & DA's Homicide Unit.

Body DOT AT BCH REMOVED TO SOUTHERN MORTU-
ARY awaiting positive IDENTIFICATION.

CLOTHES OF VICTIM AT MASS. GENERAL HOSPITAL
TURNED OVER TO pos [] + [] TO BE
FORWARDED TO Crime Lab.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82**1.**

Received in the mail from Sergeant Detective [redacted]
[redacted] Boston Police Department, Boston, Massachusetts, was
Boston Police Ballistics Unit Report CC #21-286-074, BU #28572, by
Officer [redacted] dated July 28, 1982, pertaining to
the homicide of Michael J. Donahue and Edward B. Halloran.

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A copy of the report is affixed hereto.

Investigation on 8/4/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted]

/pd

Date dictated 8/9/82b6
b7C

Boston Police

Page 1 of 2

Date 7-28-82

DISTRICT/UNIT BALLISTICS UNIT

CC# 21-286-074

BU# 28572

Sir:

I respectfully submit the following report of the results of the ballistic examinations in the case of _____

NATURE OF CASE HOMICIDE OF MICHAEL J. DONAHUE and
EDWARD B. MALLORAN

BALLISTIC EVIDENCE SUBMITTED and/or RECOVERED:

ITEM(A) TWO .380 CALIBER DISCHARGED CARTRIDGE CASES HEADSTAMPED "FC 380 AUTO"

ITEM(B) EIGHT .30 CARBINE DISCHARGED CARTRIDGE CASES HEADSTAMPED
(3) "PC 43" (1) "EC 4" (4) "LC 45"

ITEM(C) ONE .380 CALIBER SPENT BULLET WEIGHING 94.5 GRAINS WITH A RIFLING IMPRESSION OF 6 LANDS AND GROOVES, RIGHT HAND TWIST.

ITEM(D) ONE METAL UPPER HAND GUARD FROM .30 CARBINE RIFLE.

ITEM(E) TWO COPPER JACKETS WITH RIFLING VISIBLE, CONSISTENT WITH RIFLING OF FOUR LANDS AND GROOVES, RIGHT HAND TWIST. caliber .30.

ITEM(F) ONE SMALL LEAD FRAGMENT, NO RIFLING VISIBLE.

ITEM(G) FOUR LEAD FRAGMENTS WEIGHING (A) 30.6 GRAINS (B) 34.0 GRAINS
(C) 75.5 GRAINS (D) 75.9 GRAINS

ITEM(H) ONE COPPER JACKET WITH RIFLING IMPRESSIONS VISIBLE, CONSISTENT WITH A RIFLING IMPRESSION OF FOUR LANDS AND FOUR GROOVES, RIGHT HAND TWIST, 30 CALIBRE

ITEM(I) four copper fragments with rifling visible, consistent with rifling four lands and grooves, right hand twist.

ITEM(J) one lead fragment, four steel fragments.

Boston Police

DISTRICT/UNIT BALLISTICS UNIT

Page 2 of 2

Date 7-28-82

CC# 21-286-074

BU# 28572

THE GUNS USED IN THIS INCIDENT HAVE NOT BEEN RECOVERED AS OF THIS DATE.

WEAPON(S) CAPABLE OF DISCHARGING NA STOLEN RECORD NA SALES RECORD NA

SEE REMARKS IF "YES" ON RECORDS:

RESULTS OF MICROSCOPIC EXAMINATIONS: #TESTS# SPECIMENS RECEIVED AND FROM THE
#ITEMS# DESCRIBED# SPECIMENS#, Item(s) ((A)(B)(C)(E)) have or have
been examined microscopically against all evidence spent bullets and discharged
cartridge cases, of this caliber and type of rifling, recovered in previous
shootings, and on file at this unit, with NEGATIVE results.

ITEMS (A) THROUGH(D) INCLUSIVE RECEIVED ON 5-12-82 from det. [REDACTED] of Area "C" b6
ITEMS(E)(F) RECEIVED ON 5-12-82 FROM DET. [REDACTED] OF HOMICIDE. b7C
ITEMS(G)(H) RECEIVED ON 5-14-82 FROM DR. [REDACTED] M.E.
ITEMS(I)(J) RECOVERED AT THE SCENE BY DET. [REDACTED] OF BALLISTIC UNIT.

REMARKS:

ALL THE SUBMITTED AND RECOVERED EVIDENCE HAS BEEN EXAMINED MICROSCOPICALLY WITH
THE FOLLOWING RESULTS.

IN MY OPINION,

ITEM(A) THE .380 CALIBER DISCHARGED CARTRIDGE CASES WERE FIRED IN THE SAME GUN.

ITEM(B) THE .30 CARBINE DISCHARGED CARTRIDGE CASES WERE FIRED IN THE SAME GUN.

ITEMS(E)(H)(I) ARE COPPER FRAGMENT REMNANTS OF .30 CALIBER BULLETS. THEY HAVE
ALL BEEN FIRED FROM THE SAME GUN.

ITEM(G) THE LEAD FRAGMENTS. TWO OF THESE FRAGMENTS ARE CORES OF .30 CALIBER
BULLETS. THE REMAINING TWO ARE TOO POOR FOR ANALYSIS.

ITEMS(F)(J) THE LEAD FRAGMENTS ARE TOO POOR AND SMALL TO BE OF VALUE. THE STEEL
FRAGMENTS ARE NOT REMNANTS FROM ANY KNOWN AMMUNITION.

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Respectfully submitted, [REDACTED]

[REDACTED]
Officer-Ballistician

FEDERAL BUREAU OF INVESTIGATION

5/14/82

Date of transcription _____

[redacted] to Edward Brian Halloran,
accompanied Special Agents (SA) [redacted] and
[redacted] and Detective [redacted] to the
Medical Examiner's Office, 784 Massachusetts Avenue,
Boston, Massachusetts for the purpose of viewing a
body believed to be that of Edward Brian Halloran. At
11:15 PM, on this date, [redacted] positively identified
the body of [redacted] Edward Brian Halloran. SA's
[redacted] also having viewed the body, identified
that as being the deceased, Edward Brian Halloran who
died from gun shot wounds received earlier that evening in
South Boston.

b6
b7CInvestigation on 5/11/82 at Boston, Massachusetts File # ES 88A-8668by SA [redacted] [redacted] /gdj Date dictated 5/13/82b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

12/3/82

Date of transcription _____

[REDACTED] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, furnished a copy of the Suffolk County Medical Examiner's autopsy report, case #15,809, regarding EDWARD HALLORAN, a copy of which report is affixed hereto.

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The report was signed by Medical Examiner [REDACTED]
[REDACTED] M.D.

Cause of death was listed as multiple gunshot wounds/homicide.

The report identified eight(8) gunshot wounds in the chest, four(4) gunshot wounds in the abdomen, and ten(10) gunshot wounds in the extremities.

The report indicates further that these twenty-two(22) gunshot wounds were caused by fourteen(14) bullets, none of which were recovered from the body or body cavities.

Investigation on 12/3/82 at Boston, Mass. File # BS 183A-1018

by SA [REDACTED] Date dictated 12/3/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/82

[redacted] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, furnished a copy of the Suffolk County Medical Examiner's autopsy report, case #KME-3875 (8374), regarding MICHAEL J. DONAHUE, a copy of which report is affixed hereto.

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The report was signed by Medical Examiner/Forensic Pathologist [REDACTED], M.D.

Cause of death was listed as multiple gunshot wounds with perforation of the brain/homicide.

The report identified one(1) gunshot wound of the head, gunshot wounds of the right shoulder, one(1) gunshot wound of the right elbow, and one(1) gunshot wound of the right thigh.

One(1) bullet was recovered from the brain, one(1) bullet from the right elbow, one(1) bullet from the right thigh, and one(1) bullet and one(1) bullet jacket from the right shoulder.

12/3/82 Boston, Mass. BS 183A-1018
Investigation on _____ at _____ File # _____
SA [redacted] 12/3/82

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b7c

BS 183B-817

WITNESS INTERVIEWS REGARDING HALLORAN/
DONAHUE MURDERS AND NEIGHBORHOOD INVESTIGATION

BS 183B-817

GJM:pd

1.

The following investigation was conducted by the Boston Police Department (BPD), Complaint #21-286074, in connection with the double homicide of Edward B. Halloran and Michael J. Donahue:

The following Emergency Medical Technicians/paramedics responded in ambulances #1 and #4 to 150 Northern Avenue, Boston, Massachusetts, May 11, 1982, having been dispatched at 6:00 P.M., with ambulance #1 arriving at 6:02 P.M. and ambulance #4 arriving at 6:03 P.M.:

Emergency Medical Technician (EMT) [REDACTED]
[REDACTED] West Roxbury, Massachusetts, telephone number
[REDACTED] (ambulance #1).

EMT [REDACTED]
[REDACTED] Allston (ambulance #1).

EMT [REDACTED] Charlestown,
Massachusetts, telephone [REDACTED] (ambulance #4).

EMT [REDACTED] Dorchester,
Massachusetts, telephone number [REDACTED] (ambulance #4).

Paramedic [REDACTED]
Mattapan, Massachusetts, telephone number [REDACTED] (ambulance #1).

Paramedic [REDACTED]
Massachusetts, telephone number [REDACTED] (ambulance #4).

Ambulance #1 was the first to arrive, with EMT [REDACTED] going to Donahue who was located behind the steering wheel of a Datsun and who was still breathing, and with EMT [REDACTED] and Paramedic [REDACTED] going to Halloran, who was lying in the street in a large pool of blood about 10-15 feet from the driver's side of the Datsun toward the Port Cafe. Ambulance #4 arrived about one (1) minute later, with EMT [REDACTED] going to assist Halloran, and EMT [REDACTED] and Paramedic [REDACTED] going to assist Donahue.

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2.

Donahue was bleeding from the back of the head as well as from wounds in the right shoulder and right thigh. Donahue was placed in ambulance #4 where he was treated for about 10 minutes and his clothing removed. He was then transported to Massachusetts General Hospital. Donahue made no statements.

Halloran had approximately nine gunshots in the chest area, a wound in the left thigh, and a large portion of his right bicep was missing, but he was still breathing. He was placed on a large backboard and put in ambulance #1. He was thrashing around and fought the EMTs. [redacted] and [redacted] heard Halloran mumble something to the detectives in the ambulance, but could not hear what was said. Halloran did tell [redacted] that he couldn't breathe. Halloran was taken to Boston City Hospital. [redacted] cut Halloran's clothing in order to treat his wounds.

At the crime scene, BPD Homicide Detectives Sergeant [redacted] and [redacted] interviewed the following persons:

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[redacted] Brookfield,
Wisconsin, home telephone number [redacted] who is [redacted]
[redacted] First National Bank, 201 West Wisconsin Avenue,
Milwaukee, Wisconsin.

[redacted] Roxbury,
Massachusetts.

[redacted] stated that he was driving under the Northern Avenue viaduct with [redacted] when he heard "pops." He continued down Northern Avenue where he observed a car that had collided with a parked car in front of 150 Northern Avenue. [redacted] did not observe the collision or any shooting. He then made a U-turn and pulled into the Pier Four Restaurant parking lot where he told a parking attendant that there were some injured people in a car and requested that he call police.

[redacted] claimed she was at Jimmy's Harborside Restaurant on Northern Avenue when she was told by a bartender of Halloran's murder. She said Brian had been a friend.

BS 183B-817

3.

On May 13, 1982, Detectives [] and [] interviewed [] age [] residence at [] Quincy, Massachusetts.

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[] said that at about 6:00 P.M., May 11, 1982, he was driving his [] Chevrolet van on Northern Avenue, Boston, near the Port Cafe and The Pier Restaurant. He heard noises and observed two vehicles parked in front of The Pier Restaurant, one, a blue approximately 1976 Datsun B210 hatchback facing east, and the other, a red or maroon 1976 or 1977 Chevrolet Chevelle or Malibu facing west and located on the outside of the Datsun. It had appeared that the occupants of the two vehicles were in conversation.

[] then observed the Datsun's left rear and rear windows blow out, and then the Datsun went off toward the Port Cafe. The Chevrolet then wheeled around, but by then, even though [] was looking back, the cars were no longer in his view and he could no longer observe them. He heard more "noises."

[] could not identify anyone. He is color deficient in reds and greens.

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BS 183B-817

GJM:pd

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Attached are copies of the statements of [redacted]
[redacted] all taken May 11, 1982
by the Boston Police Department.

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Tuesday, May 11, 1982
Detectives Room Area C

7:30 P.M.

This interrogation is being conducted in connection with a homicide which took place in the area of Northern Avenue this evening at approximately 6 P.M. Present at this time is ADA [REDACTED] P.O. [REDACTED] also being interviewed at this time is Det. Sgt. Sgt. [REDACTED] of Area C.

STATEMENT OF [REDACTED]

- Q. Now for the records sir, what is your name? A. [REDACTED]
- Q. And your rating sir? A. Sgt. Detective Boston Police Department.
- Q. Directing your attention to about 6 P.M. this date, did you have occasion to go into the area of Northern Avenue? A. Yes I did.
- Q. For what reason did you go there? A. In response to a shooting on Northern Avenue.
- Q. Did anyone accompany you at this time? A. Yes sir. Det. [REDACTED]
- Q. He is attached to Area C also? A. That is correct.
- Q. Upon your arrival there, would you tell me what you first observed?
- A. Upon arrival, I observed a car with the windows shot, apparently shot out in collision with with a parked car. I observed three ambulances at this location and several police officers.
- Q. When we say ambulances, we are assuming they are from the Boston City Hospital? Is that right? A. That is right.
- Q. Upon seeing these ambulances, did you then make observations of the area, also to look for any victims? A. That is correct.
- Q. What did you see? A. I went to each ambulance to see who the victims were.
- Q. In the first ambulance, did you make any observation of the victim? A. Yes sir. I saw a white male being attended to by three hospital personnel.
- Q. Were you able to talk to the victim? A. No sir.
- Q. What did you do then? A. I went to a second ambulance.
- Q. Upon arrival at the second ambulance, what did you do? A. I observed a white male being attended to by three Boston City Hospital Personnel.

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Q. Was there anybody who accompanied you at this time? A. Yes sir.

ADA [redacted]

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Q. Did he come in the ambulance or go in the ambulance with you? A. No sir. He was standing at the rear step.

Q. When you went inside to talk to the second victim, did you have occasion to talk to him? A. Yes sir. I did.

Q. What did you do? A. I identified myself as a Boston Police Officer.

Q. Did he understand you at this time? A. He did not acknowledge me at this time.

Q. Did you get a feeling that he did understand you? A. Yes.

Q. Comprehend what you were saying? A. Yes I did.

Q. Did you make any statements to him at this time? A. Yes sir. I did. I asked the victim "who did this to you. Who did this to you?"

Q. What did he answer? A. He answered [redacted]

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Q. How many times did he make this statement if you know? A. Once.

Q. Did he make any other statements? A. No sir.

Q. That was the only statement that he made to you? A. Oh I asked him (excuse me) I asked why this was done. He said I don't know.

Q. Did you ask him any more questions? A. No I didn't.

Q. Did he make any more statements or talk at this time? A. No he didn't.

Q. Do you know if the Medics who were working on him - do you know if they heard your questions and answers? A. No I don't.

Q. After he made this statement to you, what did you do? A. I left the ambulance.

Q. Then you continued on your investigation as such? A. That is correct.

Q. End of interview at approximately 7:45 P.M.

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Above interview was conducted by Sgt. [redacted] of the Homicide Unit.

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Tuesday, May [redacted], 1982

8:45 P.M.

This interview is being conducted by Sgt. Det. [redacted] of the Homicide Unit. With him at this time is Det. [redacted] of the Homicide Unit, also Sgt. [redacted] of Area C.

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STATEMENT OF [redacted]

- Q. Now for the record, would you please give me your name? A. [redacted]
- Q. [redacted] How old are you [redacted] A. [redacted]
- Q. Where do you live? A. [redacted] (Inaudible) [redacted] Cambridge
- Q. Do you have a phone number? A. [redacted]
- Q. Did you have occasion to be in the vicinity of Northern Avenue tonight?
- A. I don't know where Northern Avenue is.
- Q. Well that is down in the vicinity of Jimmy's Harborside Restaurant?
- Do you know what time it was that you were approximately there?
- A. Around 6.
- Q. At this time, who were you with? A. [redacted]
- Q. Do you know where [redacted] lives? A. On [redacted] Street in Cambridge.
- Q. Were you walking or riding? A. We were walking.
- Q. Which way were you walking toward? A. Toward Anthony's.
- Q. Anthony's Pier 4? A. That's right.
- Q. How did you get to that vicinity? A. Bus.
- Q. When you got off the bus, you were walking toward Anthony's Pier 4?
- Is that correct? A. Right.
- Q. What did you see or hear at this time? A. Heard a bunch of pops which I thought were firecrackers. Then I saw it was guns.
- Q. Where was this located that you heard this? On the other side of the street there was a car there with a guy with a gun.
- Q. Do you know what kind of a car it was? A. I do not.
- Q. What did you see when you heard the pops? A. I just saw a longish gun.
- Q. You mean a long barrel-type gun? A. A think one but a long one about a foot.

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- Q. That's about a foot? Yes.? Who had this? A. I couldn't describe him to you.
- Q. Well was he the driver or was he a passenger? A. The driver.
- Q. The driver of the car? A. Yea.
- Q. Where was this car located in relation to the other car? A. It was further over next to the parked cars.
- Q. When you heard this pop, did you see move? A. It was pops. There were lots of them.
- Q. Did you see anybody move as a result of these pops? A. Well then I saw a guy slump over in another blue car, a small car.
- Q. Which way was that car headed? A. The same direction.
- Q. The opposite of Jimmy's? Or the opposite of Anthony's Pier 4? Otherwise it was going toward where you got off the bus? A. Right.
- Q. Is there an overpass there? Do you know where I am talking about?
- A. I was coming from - we were coming from So. Station on the bus.. It was going that same direction.
- Q. Was the bus going from So. Station going toward So. Boston which is the vicinity we are talking about? A. Yea.
- Q. Now that car was headed that way from So. Station heading toward So. Boston? A. Right.
- Q. Where was the other car located? The one where you saw the man with the gun in his hand? A. It was aiming in the same direction.
- Q. To the right and rear of that? A. Yea.
- Q. You saw only one person in this car? A. Couldn't tell you.
- Q. When you looked over and you saw the gun? A. I couldn't tell you if there was one or two people.
- Q. Where was the gun? Was it inside the car or was it outside? On the passenger side or on the driver's side? A. On the driver's side.
- Q. It was hanging outside? A. Yea.
- Q. What did you see or hear then? A. Well then we ran and I saw a guy slump over his steering wheel and I saw the car drift.

- Q. Away from So. Station, the same way as the bus? A. To the left.
- Q. The left toward you? A. He didn't drift along the way . It just crossed the road.
- Q. Toward you? A. I was running away.
- Q. You were going this way toward So. Station? Right? A. I was going this way. The car drifted like that.
- Q. In other words when you and Bing got off the bus you were walking back toward So. Station? A. Right.
- Q. And the car on the other side of the street was coming this way and it like swerved to the left and then stopped? A. The car that was hit?
- Q. Yes? A. Swerved that way. I didn't see it stop.
- Q. Well it swerved in like your direction to that side of the street?
- A. Well at that point I was behind it.
- Q. Where did the other car go? A. I didn't see it after that.
- Q. You didn't see it? A. No.
- Q. That was also heading away from So. Station going toward (as we call it) So. Boston? A. Right.
- Q. So you didn't see that car again? A. I ran.
- Q. Where did you run to? A. The parking lot.
- A. First we ran behind a bunch of trucks and followed that wall. Then we ran along the water.
- Q. Did you hear any more shots after the first? A. Yea there were two different volleys.
- Q. No more after that? A. Not that I heard.
- Q. Is there anything else you can remember about this incident? A. No.
- Q. You don't know whether the man who owned the gun was black or white?
- A. I couldn't tell you.
- Q. What he was wearing? A. No.

End of interview at approximately 9 P.M.

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9:05 p.m., May 11, 1982
Detectives' Office, Area C-11

Conducting this interview is Det. [REDACTED] of Boston Police Headquarters Homicide Unit relative to the homicide of Brian Halloren and Michael Donahue which occurred at 145 Northern Avenue on May 11, 1982.

STATEMENT OF [REDACTED]

Q. With me is [REDACTED] She lives at [REDACTED] in Cambridge, [REDACTED] years old. She is a female. She is a [REDACTED]
[REDACTED] Is that all correct, dear?

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A. Yes.

Q. O.K. Sometime tonight you and your girlfriend, [REDACTED]
[REDACTED] -

A. That's right.

Q. who's a [REDACTED] -

A. Em hem.

Q. were on an MBTA bus, and you came down Northern Avenue and you got off somewhat past Commonwealth Pier. And you both had the intention of going to Anthony's?

A. That's right.

Q. For dinner?

A. Right.

Q. Is that correct?

A. Yes.

Q. When you got off the bus you walked across Northern Avenue to the side of the street that the ocean is on, or the harbor?

A. Em hem.

Q. Is that correct?

A. Em hem.

Q. And you were walking towards Anthony's. At some point you got off the sidewalk, there were puddles, cobblestones, it was tough walking to say the least. Is that correct?

A. Yes.

Q. All right. At some point you were walking at the end of a group of trucks that were backed in or parked in front of a building that was on your side of the street. Is that correct?

A. That's right.

- Q. At some point something drew your attention.....
.....I'm sorry for the interruption. We left off
I believe, you and your girlfriend were walking in
front of the trucks then something happened. Is that
correct?
- A. Right.
- Q. All right. Did you hear something?
- A. Yes.
- Q. And what was that?
- A. We heard a series of pops, you know, we thought they
were firecrackers or a car backfiring or something.
- Q. In that series can you estimate how many pops you heard?
- A. It was like a volley of shots so that, you know, it was
like one after another in rapid succession. I don't
know, I would venture it was like 5, 6,.....7.
- Q. All right. So, somewhere between 5 or 7 maybe?
- A. Yea.
- Q. And when that happened what did you do?
- A. I turned around to my left, and I looked back a little
bit over my shoulder and I saw a small car and I saw
it's driver slumped over the wheel.
- Q. All right. Was the window open on the driver's side?
- A. It looked like it was open, yes.
- Q. Was the driver a white man, a black man?
- A. I didn't see his face but I saw his head which looked
brown, I think.
- Q. His hair?
- A. Yea.
- Q. And he slumped onto the wheel?
- A. Right.
- Q. Did your girlfriend say anything to you?
- A. No.
- Q. Did you say anything to your girlfriend?
- A. No.
- Q. What did you do when you heard the shots and you saw him
slumped? What did you do next?
- A. I think I froze for a moment, and then I started to run.
And the people in front of me also ran and I followed
them.

Q. When you looked at the car was there anybody in between you and the car?

A. No, not at the moment that I looked.

Q. Was there any vehicle that passed in your path?

A. Not that I recall.

Q. So it was just a clear vision when you looked?

A. Yes.

Q. You saw the man slumped, you froze, and then you snapped out of it and then you looked ahead. And the couple that was in front of you were running and you followed them?

A. Yes.

Q. And what happened next?

A. Well, we ran behind the trucks and we all huddled there for a minute, and then the couple started into the parking lot towards the cars. Actually before that we were first behind the trucks and then we moved out along the railing at the parking lot, the 4 of us. And then the couple broke away, then they ran into the parking lot towards the cars. I followed but my friend stayed behind. And I just aimed for a car, there was a driver there, and I aimed for him.

Q. All right. From the time you first heard the volley of shots that you refer to, after that did you ever hear another series of shots?

A. Yes.

Q. How long after the first volley did you hear the second volley?

A. The second volley started just as we made for the trucks. Yea, I think I heard them before we even actually got behind the trucks.

Q. Did you look then to see where it was coming from?

A. I was afraid to look.

Q. I realize that you were afraid.

A. So, I didn't. Yes, I have to say that I didn't see anything.

Q. At any point did you see a green car?

A. No.

Q. And after you went in the parking lot eventually at some point you met the police officers?

A. Well, we ran into some businessmen who were going into the restaurant and told them what happened and they said, "Maybe you should go back and report it to the police." So, they escorted us back.

Q. To the scene?

A. To the scene.

Q. And you met the police officers there?

A. Right.

Q. Did you see anything at the scene?

A. Yea, we saw one of the men on the ground.

Q. Was that the man you saw behind the wheel of the car?

A.

Q. You couldn't tell. All right. I think that's good.
Thank you.

.....0.....

JS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/821.

[redacted] Dorchester,
 Massachusetts, telephone number [redacted] advised that she had been a witness to a shooting in the area of Northern Avenue, South Boston, Massachusetts on May 11, 1982.

[redacted] advised that she had gone with her boyfriend, [redacted] for a boat ride on [redacted] boat which was moored in the area of the "Boston Tea Party" exhibit in Boston.

Upon returning at approximately 5:30 P.M., according to [redacted] she left the Marina with [redacted] in a car. After proceeding from the area of the "Boston Tea Party", they ended up on Northern Avenue, South Boston at approximately 6:00 P.M. At this time [redacted] advised that she observed a blue Datsun which was located in front of a business establishment and was parked at an angle against another car. Additionally [redacted] observed a green Chevrolet, approximately 1971 - 1973 which was parked near the blue Datsun.

At this point [redacted] advised that she observed a white male, heavy set, wearing white pants in his early 40's with light colored hair get out of the passenger side of the blue Datsun. She advised this individual ran towards the other car and then fell. She advised that she observed what appeared to be blood on his pants after he fell.

At this point [redacted] advised that a white male in his early 30's, approximately 5'8" with dark wavy or curly hair, 150 - 160 pounds, clean shaven, got out of the driver's side of the green Chevrolet holding a rifle which he used to shoot the white male who had gotten out of the blue Datsun. [redacted] advised that she heard approximately 8 - 9 shots while the victim was on the ground. [redacted] advised that there was another individual in the green Chevrolet but she advised that she could not describe him.

[redacted] stated that the white male from the green Chevrolet got back into the car, pulled around the Datsun and drove down Northern Avenue to the viaduct. [redacted] advised

Investigation on 5/11/82 at Dorchester, Massachusetts File # Boston 88A-8668

SA BRUCE E. ELLAVSKY and
 by SA [redacted] BEE:pd

Date dictated 5/14/82

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that she also observed a black late model sedan, possibly a Cadillac during the shooting and observed that it took off after the green Chevrolet following the shooting. [redacted] advised that both vehicles turned right on the viaduct and headed toward Summer Street.

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[redacted] advised that [redacted] and herself drove east on Northern Avenue to the end and thereafter turned around and went over the viaduct toward Summer Street. She advised that they stopped on Broadway in South Boston and told a policeman what they had observed.

The following photographs were exhibited to [redacted]
[redacted] on May 11, 1982:

- 1.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
 - 7.
 - 8.
- 

After viewing the above listed photographs, [redacted] advised that she could not identify any of these individuals as being the white male from the green Chevrolet who fired approximately 8-9 shots. She advised that the hair of [redacted] was similar to the individual she observed getting out of the green Chevrolet.

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[redacted] advised that she could provide no further information at this time.

Also present during the above interview were Detective Sergeant [redacted] Boston Police Department and Detective [redacted] Boston Police Department.

FEDERAL BUREAU OF INVESTIGATION

5/17/82

Date of transcription

[REDACTED] Dorchester, DoB [REDACTED]
 Massachusetts, telephone: [REDACTED] was interviewed in
 the presence of [REDACTED] same address. Also
 present during the interview and accompanying the Special
 Agents were Detective Sergeant [REDACTED] and

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[REDACTED] This interview took place at approximately
 1:15 AM at [REDACTED] residence. [REDACTED] advised that he
 and [REDACTED] were on Northern Avenue in Boston
 earlier that evening (actually meaning the evening of May 11,
 1982), at approximately 6:00 P.M. They were driving in their
 automobile having come from a marina in the area where

[REDACTED] has a boat. He remembers getting off his boat at
 approximately 5:45 P.M. and arriving on Northern Avenue
 at approximately 6:00 P.M. He recalls hearing what sounded
 like two gun shots. He stopped his car and turned it
 around in the vicinity of The Pier Restaurant. He saw
 a large white male get out of the passenger's side of a car
 that appeared to be right up against the back of another
 car. The individual appeared as though he was trying to
 escape. He then saw a white male get out of a 1972 or 1973
 dark faded green Impala, which was kind of clean without any
 dents, and shoot this person nine times. [REDACTED] commented that
 the shooter remained calm through the entire matter and stood
 over the victim who was on the ground "flopping like a flounder".
 He recalls this individual then getting in the car and driving
 off at a high rate of speed in an easterly direction on
 Northern Avenue. Another car followed behind the car with the
 shooter in it. It was a newer black car like a Cadillac
 with the flat back. It was a four door and may have had two
 people in it; however, he recalls only one person at the wheel
 dressed in a businessman's attire and of middle age. He
 recalls two individuals being in the green Chevrolet which
 he called the shooter's car.

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[REDACTED] also recalls a white male with a red beard,
 clean cut individual who "bolted" on foot running after the
 shooting. He does not know if this individual was with the
 shooters or was just scared.

Investigation on 5/12/82 at Dorchester, Massachusetts File # BS 88A-8666

by SA [REDACTED] [REDACTED] /gdj Date dictated 5/14/82
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[redacted] recalls that the white male who did the shooting "nine times", got out of the passenger's side of the Chevrolet. He would describe him as a white male, clean cut, approximately 25 years of age, approximately 5'7" in height with dark brown hair which was curly but not too curly.

[redacted] recalled the time of the shooting because he looked at his watch as it occurred.

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[redacted] also recalls the shooter as wearing what appeared to be clean blue colored dungarees.

[redacted] did not observe the license plates on either of the shooters car or the one that followed it out.

The interview was terminated at this time due to the lateness of the hour and [redacted] agreed to accompany Special Agents and Boston Police Detectives to the scene of the crime on the morning of May 12, 1982 in an attempt to re-enact what had occurred and what they had observed.

BS 183B-817
GJM:pd

1.

Attached is a copy of the statement of [redacted]
[redacted] taken May 12, 1982 by the Boston Police Department.

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Wed., May 12, 1982, 1:15 p.m.
Boston Police Headquarters
Homicide Unit

Conducting this interview is Sgt. Det. [redacted]
of Boston Police Headquarters Homicide Unit relative
to the homicide of Brian Halloren and Michael Donahue
which occurred at 195 Northern Avenue on May 11, 1982.
Present are Det. [redacted] of Boston Police Headquarters
Homicide Unit and F.B.I. Agent [redacted]

STATEMENT OF [redacted]

Q. Would you please state your full name.

A. [redacted]

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Q. Thank you. And where do you live?

A. I live with my girlfriend, [redacted] but my legal
address is [redacted] Want my legal address?

Q. Yes.

A. [redacted]

Q. That's in [redacted]

A. Yes.

Q. That's off of [redacted] isn't it?

A. [redacted]

Q. [redacted]

A. Between [redacted]

Q. O.K.

A. By the [redacted] schoolyard.

Q. Have you lived there with your family?

A. Yes, [redacted] years.

Q. O.K. And you're living with your girlfriend you say?

A. Well, I'm just staying there. My legal address is
home. I go home and stuff.

Q. O.K.

A. Shacking up if you want to call it that way.

Q. So, just for the record, what's your girlfriend's
name.

A. [redacted]

Q. O.K. How do you spell the last name?

A. [redacted]

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Q. And where does she live?

A. [redacted]

Q. That's in [redacted] also?

A. Right. Off from [redacted] between [redacted]
and [redacted]

Q. Does she have a telephone number there?

A. [REDACTED]

Q. [REDACTED] Do you have a telephone at [REDACTED]

A. [REDACTED]

Q. [REDACTED] How old are you [REDACTED]

A. [REDACTED] I will be [REDACTED]

Q. [REDACTED]

A. [REDACTED] I will be [REDACTED]

Q. [REDACTED]

A. [REDACTED]

Q. [REDACTED]

A. I'll be [REDACTED]

Q. Are you employed?

A. No, I'm [REDACTED]

Q. [REDACTED]

A. [REDACTED]

Q. O.K.

A. But I do little things on the side, like little jobs here and there.

Q. [REDACTED] directing your attention to yesterday, that was Tuesday, the 11th of May, sometime around 6:00 p.m. Were you in the vicinity of Northern Avenue?

A. Yep.

Q. Who were you with? Were you with anybody?

A. [REDACTED] I just got off of my boat about 5:30.

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Q. Were you all aboard the boat?

A. Yes.

Q. And where did you pull in?

A. Pulled in that marina. I don't know the name of the marina, [REDACTED] yacht club.

Q. O.K.

A. I don't know the name of the marina.

Q. O.K. And sometime did you leave the boat?

A. 5:30 I left my boat, sat in the car for 5 minutes. It probably took me 15 minutes to get where this place was. It happened at 6:00 o'clock.

Q. You were driving the car, right?

A. Yes.

Q. Did you arrive at the scene of the shooting sometime around what?

A. . 6:00 o'clock.

Q. About 6:00?

A. 6:00 o'clock I turned in the street you have on the piece of paper. I heard noise and then I just turned around cause I didn't know where I was going. I was trying to get out.

Q. But were you on Northern Avenue?

A. Yea, I was coming down Northern Avenue and there's a side street.

Q. In the direction of where?

A. You have it on the paper there. I don't know the name of the side street.

Q. You see they came down this street, which really isn't the name of a street, which attaches to Congress. It goes through a dirt road and then goes up to Congress.

A. There's a detour. It's off of -

Q. Well, which street is the yacht club on?

A.There's a street after, Summer Street's here. It's the next street right here, the yacht club is. You can't go all the way down, so it's a detour. I think it's still Northern Avenue the yacht club's on.

Q. Do you know where Summer Street is?

A. Yes, Summer Street -

Q. Do you know where Northern Avenue is?

A. Yea, it's the next street over.

Q. Yes, Northern Avenue is nearest the water, right along the docks.

A. That's the street the yacht club is on. You can't go straight down they're fixing the bridge or something.

Q. That's right.

A. You see we went through a detour, through a dirt road.

Q. But, I mean this incident took place on Northern Avenue?

A. Still Northern Avenue, right there there's construction going on.

Q. Near the water and everything else?

A. Yep.

Q. O.K. That's what we're interested in.

A. The side street. All I did is I heard noise, but I was hoping the side street took me up by the expressway,the next street up. I didn't know really where I was going.

Q. O.K.

A. When I heard noise I stopped and turned around, and when I seen what happened I didn't want to go up there because there was all trucks and stuff. I stopped, froze more or less, saw what happened.

Q. When you said you heard a noise, what kind of noise? Can you describe the noise? What did it sound like?

A. It wasn't a steady automatic gun, it was done by hand. And there was 2, I saw -

Q. It was a gunshot wasn't it?

A. Yea, there was a whole bunch of them.

Q. O.K. A whole bunch of them. Do you recall how many?

A. I heard 2 the first.

Q. The first time, and then a pause and then more?

A. No, I heard 2 shots, 2 noises. I didn't even know it was a gun at the time. That's when I turned my head and said, "Oh, shit." Right. I looked around and the guy was hopping out of the car at the time. And as I was turning I stopped and another guy come out of the car. I didn't see the first shot though, I just heard it. But the one the guy gave him 9 shots, whatever he had, it sounded like more.

Q. O.K. So -

A. It sounded like 2 different, 2 things at once.

Q. The first thing that got your attention is you heard 2 shots, right?

A. Yes.

Q. Did you look towards the car or anything?

A. I turned my head and saw something over there

Q. What did you see? Did you see a vehicle, a motor vehicle?

A. Yea.

Q. What kind of a motor vehicle did you see?

A. It was a green, I don't know if it's between a Chevy

- a Buick. It's a GM, Buick, Oldsmobile, or Chevy they all make.
- Q. O.K. Did you see another car there, more than one car?
- A. I saw a Toyota, that's the blue Toyota I drove up by.
- Q. Did you see anyone get out of either those 2 vehicles?
- A. I saw the guy get out of the blue Toyota.....
- Q. Was he on the driver's side or the passenger's side?
- A. Passenger's side.
- Q. He got out of the car on the passenger's side, then what did he do?
- A. He started running in back of the car.
- Q. This is after the 2 shots?
- A. After the 2 shots, I'm just turning around during the 2 shots and what's happening. Cause I looked up there, I didn't know what was happening. I was just driving the car and I didn't see nothing until I was like bending in this way. And I didn't know where I was going. I saw 2 shots and instantly I just turned around, and then I seen this guy get out. I didn't know the other guy was shot. I didn't see no broken windows or nothing.
- Q. What did you see the guy get out of the car do first?
- A. He got out of the car and he folded over, and then he was on the ground like he was staggering drunk.
- Q. Yes.
- A. But it was so quick when it happened. I didn't even know what was happening til after I started seeing red dots in his white pants he had. That's when I know he looked at the guy shooting him. He saw the guy shooting him.
- Q. Did the assailant get out of the car and shoot him or was he still in the car when he was shooting?
- A. No, he got out of the car. He got out of the passenger's side.
- Q. Yes.
- A. But there was another one on the driver's side. My girlfriend knows about that one.
- Q. But the fellow got out of the blue car?
- A. No, got out of the green car. The guy in the blue car was folded over at the time I saw him.
- Q. Did he have a weapon in his hand?

A. Yes.

Q. O.K. And then what did he do when he got out with the weapon in his hand? Did he start firing again or what?

A. He just started shooting him, he continued -

Q. Was the victim standing up or down?

A. The guy got out of the car, he went to run. As soon as he got out he was shot and he fell to the ground. That's when I started realizing there was a shooting going on. And he was just standing there steady, just standing there. He must have shot about 20 of them, that's what it sounded like. It was pop, pop, pop, pop, pop. You know what I mean. It wasn't -

Q. Now the man with the gun what did he do? Did he get back into the green car?

A. He got in his car. The passenger's door was open on the green car, but then it looked like the guy, the passenger was shooting him. But it looked like for some reason he went over there but I was lost. My girlfriend said they slid over and pulled the other door in.

Q. O.K.

A. I don't know why he went around.

Q. Tell me, can you describe the man that got out of the green car? The one with the gun.

A. The only thing I know, he looked like me.

Q. He's a white man, right? No doubt about it?

A. White man. He's about, maybe he's a hair heavier than me.

Q. How tall are you?

A. 5' 7", 5' 6".

Q. How tall was this fellow?

A. Same size.

Q. About the same size.

A. He had my hair, but straighter, wavier I'd say.

Q. How about the build? What type of build did he have?

A. He didn't have that much of a build, just maybe 10 more pounds than I am. He was about 25. I'd say he was around 25 years old.

Q. Anything on his face?

A. Nope. I didn't see no moustache or nothing. I really

didn't even see his eye brows. But I could see if he had a beard. He didn't have no beard.

Q. Did you see his hair?

A. What?

Q. Did you see his hair?

A. All I could see was dark colored hair, not black black but it was more or less brown or auburn.

Q. Did you notice any of his clothing?

A. He had dark pants on. That's all I could say. I don't know what shirt he had on, I think it was dungaree blue. That's all I could -

Q. Was he well dressed with a shirt and tie or was he casual?

A. The guy that was shooting was casual.

Q. When you say casual, you mean a jacket?

A. Would be like I got now.

Q. Like you are?

A. Yes.

Q. You have blue denims on and a blue sweater.

A. Yea. But I know he had dark clothes on at the time cause I would have seen a white shirt. I didn't see no white but I seen a dark.....pants. Don't forget I've got kids in the car, I'm driving and at the same time hoping I'm not going to get shot. When that was happening this car pulled up beside me, a black El Toura. I'd say it was an LTD or maybe a new Cadillac.....pulled up in front of me. You see I could have left when it was happening, but I didn't know cause one guy came running across me. Maybe he was just in the way and said, "I'm gettin out of here" or he had something to do with it. I don't know..... But he came flying across my car, so I wasn't about to really take off and hit noone or something. You know something could have happened in that split second, so I froze and [redacted] down in the back.

Q. Tell me -

A. And this black car pulled up in front of me, he stopped. Now I said I wasn't going to chase him,

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right. Not to do anything, but hope I hear a cop beeping and point over.

Q. Do you think he had anything to do with it?

A. I think now that I realize that car. As soon as that car went off that black car took off. I think maybe he was waiting to see if something happened behind cause he come and stopped while this guy was running back in his car. As soon as that car took off this black car went right behind him. And I said, "Well, there's another guy chasing him." He was so gone I didn't see him. I just saw the first policeman stop him. So, now I really think that black car had something to do, a getaway car.....

Q. What kind of a car was it, do you know?

A. I'd say it's a black 1981 or 2. It was a new car, no dents on it, a four-door. I think it had a piece of chrome or something in the front.

Q. How many people were in the car?

A. One guy.

Q. One guy, the operator.

A. And he was an older guy.

Q. An older guy.

A. And he had lighter hair.

Q. Tell me when you first viewed the fellow getting out of the green car and shooting the victim when he got out of the blue car, how far away were you, roughly?

A. From here, well say I'm in that corner the car was like maybe a little, maybe this much more from that wall. Across the street, how big is this street. From here to here, say, and I was a little back.

Q. The street's probably about 35 feet wide, oh no, that's much wider, maybe 40.

A. Well, it would be a street plus a little alleyway. I was -

Q. O.K. But you had a pretty good view of them, and it was daylight out.

A. It was daylight.

Q. Anything else,

A. I can't think of anything.

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A. But I was worried about that. I said, "The poor man in the black car. Should I follow him?" My car's loud anyway, you know. I was scared. I said, "Maybe I shouldn't get into it."

Q. That's all right.

Q. As far as these cars were positioned, [redacted] when you were over here this is the Toyota. Are you calling it a Toyota or a Datsun?

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A. I call it a Toyota.

Q. O.K. And it was a blue color?

A. Yea, like a, more or less a faded blue. We'll say a

Q. A metallic blue?

A. Yea, it looked like the car was maybe an old one, 71 or something.

Q. O.K. And this green car was positioned right behind it?

A. This is what I say, this car was more. She says it, that's my girlfriend's drawing.

Q. O.K. go ahead.

A. I would say this car was right here, I wouldn't say it was that far out cause the bridge was up here

Q. How far in feet would it be behind this car?

A. I thought the car was this way but it wasn't cause you can tell how he hit into the fender. I told them that, it's wrong. It was this way, but I really didn't notice it. But I would say it wasn't as crooked, it was more like this way, you know. I couldn't see it sticking way out like that.

Q. So, when you pulled up here you heard a couple of shots or noises.

A. I was here, a guy come out of here.

Q.. You looked over here?

A. Yea the guy -

Q. Did you see him getting out of the car?

A. Yea, I seen him -

Q. You looked in that direction cause that's where you heard the noise?

A. Yea, I heard the noise. I seen this guy getting out

If I'm right he was leaning right here where he got him.

Q. He got out running and he ran towards the back of the car?

A. He was laying right between here.

Q. Now as he was getting out did you see anybody else in this car?

A. I saw a guy folded over.

Q. Folded over.

A. I didn't see him get shot though, that's the guy there.

Q. Was it the operator?

A. Yea.

Q. O.K. So he runs back towards the back of the car, right?

A. Yea, I think he was trying to get away.

Q. Now what activity is happening in this green car?

A. This door was open at the time.

Q. It was open at the time?

A. Yea, the passenger's side door.

Q. Was someone outside of it or inside?

A. This guy was like this.

Q. Out of it.

A. That's why I'm saying the car was in more cause it's -

Q. Was he outside?

A. only this big the way he has it set up.

Q. O.K.

A. This car was here and this one was closer.

Q. O.K.This guy is getting out of the car.

A. Right.

Q. All right now -

Q. Mention the victim's car and the assailant's car so we will know when we take the tape.

Q. O.K.

A. This is the Toyota.

Q. The victim's -

Q. That's the victim's car.

Q. The victim's car.

Q. Yes.

Q. O.K. The guy that got shot is getting out of the victim's car and he's running back to the assailant's car.

A. I think he was trying to either go after the guy or something. I can't see here cause I didn't have the view over this end of the car.

Q. Right.

A. But I seen this guy somehow he did something quick, just do a.....But I don't think he went in there, I think he went in this side or something.

Q. All right, but let's take it -

A. But I did not see him enter this side of the door, that door was open.

Q. Let's take it step by step. When the victim was getting out of his vehicle from the passenger's side of the door and going back towards the assailant's car, this door was open.

A. That door was open.

Q. And the assailant was already outside of the car?

A. Yea, he was more or less, I think he popped in and he drove away or something.

Q. Well, wait a sec. Now I'm trying to get from your point of view where the assailant was when the victim got out of the car. Was he inside his car or outside of his car?

A. He was outside shooting him. This time he's outside, he's out of the car shooting him.

Q. By the time the victim got out and was running back that way?

A. Yea, because this guy boogied over here.

Q. And the door was open?

A. It was open. Now that's when I seen the door shut that's how I know.

Q. As the victim runs back to the assailant's car the assailant starts shooting him again? Is that what happened? Is that what you're saying?

A. The way I see it. The guy came out of this door here, left his door open. Maybe he was going to pop in. This guy here drove away cause he didn't go back in this door, but this door's shut. There are 2 people in that car. I would have seen him. I know he came

out of there.

Q. O.K.

A. I seen him. I think -

Q. Is it my understanding that when you first heard the 2 shots -

A. Its probably the other guy -

Q. afterwards the victim got out of the blue car?

A. After, yea.

Q. The passenger's side guy got out. The green car was right behind it, and the passenger's side of the green car the guy came out. And then did he start shooting at this fellow on the ground at this time?

A. Yea, as soon as he started running he popped out and shot at him.

Q. O.K. Was he standing up or down on the ground at the time of the shooting?

A. Up.

Q. He was standing up, then he fell down on the ground.

A. Oh, at the guy shooting, yea. He was standing up, he was trying to get away, he's past his car.

Q. O.K. Did you see a weapon?

A. I can't say what kind of a weapon. I seen something he was using, it had to be a gun, you know. The guy -

Q. Long gun. Was it a short gun, long gun?

A. I would say it's not that big. But I know he had it up in the air though.

Q. A hand gun? Like a hand gun?

A. No, cause he would have had it something like this.

Q. Was it more like a rifle or a hand gun?

A. Like a sawed off 30-30 or something, 25 caliber.

Q. You didn't see the gun.....?

A. I really didn't see the gun, but it wasn't no pistol. I didn't see him do none of this stuff. It had to be on his left side doing something. You know what I mean?

Q. O.K. Anything else, [redacted] we've forgot? Is there e anything else that you can think of right now that might help us other than what you just told us.

A. No, the only thing I can probably help you with is probably at the time this guy here was closer to here.

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This guy -

Q. You're speaking of the green car here?

A. Yea. The guy that was driving at first probably gave this man, this driver, the first shot. I would say it because there was 2 shootings, right.

Q. Did you see this happen?

A. I heard the noise, but this car stopped the door.

When I -

Q. You feel as if it could have come out the driver's side -

A. Yea.

Q. when you first heard the 2 shots?

A. When I first cause he was falling. It looked like -

Q. You didnt' see anything.....-

A. What the set up was it looked like this, bang he got him. This other guy pops up to get this guy here but he swung and he took off. This guy, the last guy, I could only swear this guy came out of here, took off in the car.

Q. O.K. So, this guy after he was done shooting jumped back into the car?

A. It was so quick I know he had to jump, and maybe he hopped over the guy's lap or something. I don't know why even he didn't come in this end. I don't know why.

Q. What direction did the vehicle go in after -

A. He just went, not this street but the next street -

Q. What,he just drove off?

A. He skidded off, like he popped in. This door's shut but the guy did (?) in that side of the car.

Q. O.K.

A.For all I know he probably hopped in the back seat or something. I don't know maybe he, there was a driver. But I did not see him get into this side of the door. He came out of this door though.

Q. All right. So what did the guy -

A. That part I -

Q. Just what you saw. Go ahead.

A. I seen this door was open and this guy came out. This is the man who came out to shoot him.

Q. All right.

A. I did not see him go in here. He had to come around here, either popped or jumped into the back seat and was gone.

Q. O.K.

Q. So what direction did the car go in after?

A.I would say this car was just a like this. Went just like this past this street and went up the next one. Like at the same time this guy who was in front of me he followed him. That's the direction the car went.

Q. O.K. Take a rest for a minute.

(Tape ends here)

JS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

1.

On May 12, 1982 an interview of [redacted] date of birth [redacted] was conducted at Boston Police Department Headquarters, Berkeley Street, Boston, Massachusetts, by Sergeant Detective [redacted] Detective [redacted] and Special Agent [redacted]

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[redacted] was a witness to the shooting of Edward Brian Halloran and Michael Donahue on May 11, 1982 on Northern Avenue, at the waterfront in Boston, Massachusetts. [redacted] resides at [redacted] Massachusetts with his parents, telephone number [redacted]. However he is often at his girlfriend's residence, [redacted] Massachusetts, telephone number [redacted]

[redacted] related the following regarding the evening of May 11, 1982:

He was just out for a ride with [redacted] and her [redacted] ages [redacted] in his vehicle, a 1973 [redacted] Massachusetts license [redacted]. They were in the area of the Boston Tea Party Ship on Congress Street and headed southeast on Congress Street. They reached the end of Congress Street, cut over on a dirt road to Northern Avenue.

[redacted] was confused and in trying to get out of that area, he made a couple of turns and ended up on a small street facing the water and stopped his car. It was about 6:00 P.M. when suddenly he heard a noise which he later figured were gunshots, but at the time they were cracking sounds. He then looked in the direction of the noise.

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At approximately the same time, a black car pulled in front of him (facing east on Northern Avenue) and stopped, blocking [redacted] from going anywhere. He isn't sure whether or not this was done intentionally. He believed this automobile was either a 1981 or 1982 black LTD or Cadillac. There was only one person in the car, the driver who was an older male with light colored hair (no further description).

Investigation on 5/12/82 at Boston, Massachusetts File # Boston 88A-8668

by SA [redacted] /pd Date dictated 5/14/82

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2.

After [redacted] looked in the direction of the noise, he saw two cars across the street. A blue Toyota and a green Chevrolet. He saw a man come out of the passenger's side of the Toyota bent over and staggered towards the back of the car he was in. At the same time, he noticed the passenger door of the green Chevrolet open and a man standing next to it. Suddenly the man outside the Chevrolet started shooting at the person who had staggered to the rear of the Toyota.

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[redacted] figured he was shooting because this man pointed something and a type of "putt-putt" sound could be heard, followed by puffs of smoke. The man was on the ground and bleeding. [redacted] thought it was several successive shots, more than 12, maybe 19 or so. [redacted] described the male standing next to the Chevrolet as a male, white, approximately 5'7", 165 pounds, dressed in dark pants, possibly dungarees, medium brown color hair, not long but somewhat wavy. He could not give any further description.

After the shots had stopped the man next to the Chevrolet jumped back into the car but not on the passenger's side. It seemed somehow he went over to the other side of the car and got in on the driver's side. [redacted] believed it was a two door Chevrolet, 1970-1973 model, maybe even an Oldsmobile in relatively decent condition, not beat up. [redacted] never got a look at the driver of the Chevrolet.

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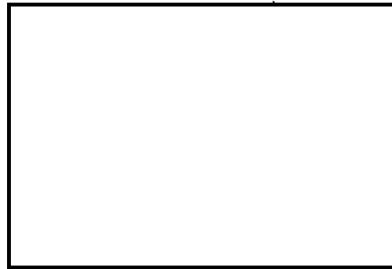
The Chevrolet then sped off down Northern Avenue towards "Jimmy's Harborside". [redacted] stated the black Oldsmobile then took off behind the Chevrolet and appeared to be following it.

[redacted] then decided to try to follow both vehicles and attempt to locate a police officer. The cars went in the direction of Commonwealth Pier and [redacted] lost them. He proceeded down Summer Street to Broadway and found a police officer and told him what had happened.

[redacted] was shown the following two groups of photographs in an attempt to identify any suspects in this matter.

Group 1

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.



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BS 88A-8668

3.

Group 2

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.



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[redacted] was unable to identify any of the above individuals. However, he did point out the hair on the photo of [redacted] looked most like that of the man doing the shooting. [redacted] feels he could possibly identify the subject if he saw him again but he probably could not do it through a photograph.

FEDERAL BUREAU OF INVESTIGATION

5/19/82

Date of transcription _____

1.

[redacted] home address [redacted]
 [redacted] Massachusetts, residence phone [redacted] employed
 at [redacted] Massachusetts, work numbers [redacted] or
 [redacted] was advised of the identities of the interviewing Agents as
 Special Agents of the FBI. [redacted] thereafter provided the
 following information:

On May 11, 1982, he had driven to the No Name Restaurant off Northern Avenue in South Boston to join his family for dinner. After dinner, at approximately 6:00 P.M., he got in his automobile, a black [redacted] and proceeded west from the No Name Restaurant on Northern Avenue. He was alone in his car.

As he was passing Pier Five (5), he observed a small blue foreign car coming diagonally across the street from his left. He believed the blue foreign car was a Datsun. The Datsun was travelling approximately three (3) miles per hour; the driver appeared slumped over the steering wheel. The Datsun struck a parked car on the right side (North side) of Northern Avenue.

[redacted] thought the driver was drunk and he slowed and veered toward the Datsun to render assistance. As his vehicle approached the Datsun, [redacted] observed the passenger side window was completely broken and saw the passenger emerge. The passenger's face was bloody and blood was spurting from one of his arms. The passenger, whom [redacted] described as a fat, white male, approximately forty (40) years old, six (6) feet tall, about 250 pounds, approached his car within ten (10) to twelve (12) feet at a position behind and slightly past the Datsun. [redacted] observed that the rear hatch back window of the Datsun was blown out.

[redacted] then heard from his left a man shout, "We'll get you", or "We'll show you", or "I'll get you", followed by a rapid succession of several loud gunshots. He estimated at least ten (10) shots were fired from somewhere to his immediate left. [redacted] ducked down in his car and accelerated west on Northern Avenue. He does not recall looking back and he continued west to a bridge where he saw two police officers and reported the shooting to them.

Investigation on 5/13 and 14/82 at [redacted] Mass. File # Boston 88A-8668

SA [redacted] and pd Date dictated 5/17/82
 by SA [redacted]

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BS 88A-8668

2.

[redacted] advised that he does not remember seeing any car to his left or in the vicinity of the Datsun from which any shots were fired. He did not look to his left when he heard the voice shout, "We'll get you", nor when he heard the shots fired. He did not hear any shots prior to seeing the blue Datsun veer across Northern Avenue from the left side and had no realization of what was happening until he was very close to the Datsun, saw the damage to that car, the injuries of the passenger and heard the shout followed by a volley of shots.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/82

1.

number [redacted] Iowa, telephone [redacted] and [redacted] telephonically contacted SA [redacted] at the Boston Office of the FBI from a pay phone in New York. [redacted] advised that he is a truck driver of a rig leased to [redacted] Iowa, and periodically drives to Boston to purchase seafood. [redacted] furnished the following information:

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On Tuesday, May 11, 1982, at about 6:00 P.M., he was standing behind his truck which was parked parallel to the street a few feet east of the Port Cafe on Northern Avenue, Boston, Massachusetts, between the Port Cafe and Commonwealth Pier. The truck was parked on the north side of the street, i.e., the side where the Port Cafe is located. [redacted] was there to pick up a load of seafood at Crocker and Winsor and had just returned to his truck from a pay phone across the street.

[redacted] heard 3 or 4 loud shots - they sounded like shotgun shots, but [redacted] admittedly is not familiar with guns and their particular sounds. He stepped from behind his truck and just as he did so he observed what appeared to be a dark gray or green Toyota coasting slowly across the street toward his truck, finally bumping into the rear of a yellow car parked in front of [redacted] truck. The driver of the Toyota was slumped behind the wheel back toward the post. The Toyota stopped at an angle to the front of [redacted] truck.

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As the Toyota was coasting up to the back of the yellow car, just before bumping into it, [redacted] noticed a man outside the driver's side of the Toyota running toward the curb near the Port Cafe. As he was doing so, [redacted] observed a dark green 1977-1978 Chevelle pull up some 15 feet behind and to the passenger side of the Toyota, and he also observed two gun barrels sticking out the rear left side of the Chevelle. There was a series of numerous shots as it appeared the two guns were firing into the back window of the Toyota. The man who had been fleeing toward the Port Cafe was literally mowed down with his back to the Chevelle and fell face down in the street. [redacted] ran for cover behind his truck and as he did so, the dark green Chevelle sped down the street toward the No Name Restaurant and made a right turn at the corner by the Shawmut Bank.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

by SA [redacted] pd Date dictated 5/19/82

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2.

[redacted] did not observe any car follow the Chevelle away except for an older green Ford Granada with a hanging muffler that went in the same direction at a moderate rate of speed. The Ford appeared to contain a family and would not have appeared to have been involved in the shooting. [redacted] was unable to see the license tag of the green Chevelle.

[redacted] observed two men in the back seat of the Chevelle when the second volley of shots was occurring, as both gun barrels appeared to be protruding from the rear on the driver's side. However, he was unable to see the two men in the back seat well enough to describe them beyond them being only figures. As the Chevelle went by [redacted] when it was fleeing, he observed only a driver and no one in the rear seat. The driver was slouched down or was very short, had dark hair, dark skin or complexion and in [redacted] recollection, appeared to be foreign looking.

[redacted] estimates that he was 80 - 90 feet from the Toyota. He did not observe anyone get out of the Chevelle. Of the two gun barrels, one of them was a long barrel. Also, he recalls the right window (passenger window) falling out of the Toyota.

[redacted] recalls that after the shooting, a guard at Commonwealth Pier who comes on duty at 4:00 P.M. said that he had heard the two victims of the shooting had been together earlier at The Pier Restaurant across the street from the Port Cafe.

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FEDERAL BUREAU OF INVESTIGATION

7/21/82

Date of transcription _____

DOB [redacted] who resides at [redacted]
 [redacted] Syracuse, New York, and is employed in
 the [redacted]
 Syracuse, New York, voluntarily appeared at the Syracuse,
 New York, Resident Agency.

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[redacted] was furnished a written copy of the oral statement he made on May 11, 1982, to Detective [redacted] of Boston Police Headquarters Homicide Unit, relative to the homicide of BRIAN HALLOREN, and MICHAEL DONAHUE, which occurred at 145 Northern Avenue on May 11, 1982. [redacted] stated his statement is accurate as to his observations of the incident described.

SA [redacted] requested a further clarification of the position and description of the two vehicles involved plus any other details [redacted] could recall in addition to those made in his statement.

[redacted] stated that he and his wife left the No Name Restaurant and turned right on the street in front of the No Name Restaurant, walking toward the City of Boston, where their car was parked three or four blocks away. [redacted] was walking in the road as there were no sidewalks and there were trucks parked along the street, and as he approached the entrance to Anthony's Pier 4 Restaurant, he heard what he later determined to be the sound of gunfire. [redacted] looked over his left shoulder and on the opposite side of the street, approximately 20 feet behind him, there was a two door blue Datsun, headed in the direction of the No Name Restaurant, in the outside lane. On the passenger side of the blue Datsun, was a green midsize sedan, which was heading in the opposite direction, towards the City of Boston. [redacted] believes the green midsize sedan was a 1971 or 1972 dark green four door sedan similar in body style to a Dodge Coronet or a Ford Torino.

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The blue car was not moving at the time, but the green car was moving and proceeded to U turn around the rear of the blue car at a rate fast enough to squeal the tires. At

BS-8668-72

Investigation on 7/20/82 at Syracuse, New York. File # AL 88A-7937

by SA [redacted] :shz Date dictated 7/21/82

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that point [redacted] and his wife started to run into the parking lot of Anthony Pier 4 Restaurant. [redacted] glanced back and last saw the green car on the driver's side of the blue car, heading toward the No Name Restaurant, in the wrong traffic lane. Once [redacted] was out of sight of the two cars he heard additional gun shots.

[redacted] did not observe the license plates on either vehicle, and heard no conversation from either vehicle. [redacted] stated that he could add nothing to the description of the driver of the green car except that he may have had a small dark mustache. The driver of the green vehicle wore no hat, wore no glasses, and his clothing was dark, but [redacted] cannot be specific as to any clothing description. [redacted] observed no weapon.

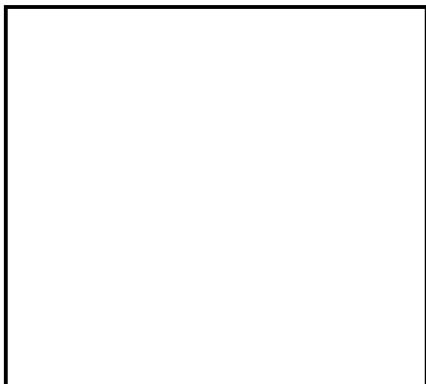
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At the time of the incident, [redacted] and his wife were walking behind two girls who also fled at the sound of the gunfire with the [redacted] but [redacted] has no idea of the identity of the two girls except they went to a college somewhere in Boston. [redacted] observed no other witnesses in the area at the time.

[redacted] cannot furnish any description regarding any vehicles such as trucks or taxicabs in the area, as he was an out of town visitor, and any name would have no significance to him.

[redacted] was shown the following sets of photographs separately:

Set 1,

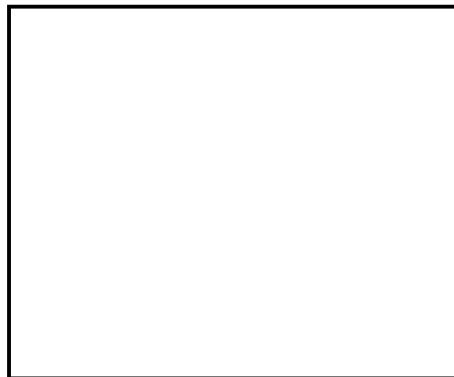


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AL 88A7937

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Set 2,



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[redacted] could not identify anyone in either set of photographs as being the driver of the green vehicle involved.

FEDERAL BUREAU OF INVESTIGATION

7/21/82

Date of transcription _____

[redacted] DOB [redacted] who resides at [redacted]
 [redacted] New York, and is employed as a [redacted]
 [redacted] Syracuse, New York,
 voluntarily appeared at the Syracuse, New York, Resident Agency.

[redacted] was furnished a written copy of the oral statement she made on May 11, 1982, to Sergeant [redacted] of the Boston Police Homicide Unit, relative to the homicide of BRIAN HALLOREN, and MICHAEL DONAHUE, which occurred at 145 Northern Avenue, on May 11, 1982. [redacted] stated the statement is accurate as to her observations of the incident described.

SA [redacted] requested a further clarification of the position and description of the two vehicles involved plus any other details she could recall in addition to those made in the statement.

[redacted] and her husband, [redacted] left the No Name Restaurant and turned right on the road in front of the restaurant, walking towards the City of Boston, where they had parked their car two to three blocks away. Due to the lack of sidewalk and trucks parked along the road, [redacted] and her husband were walking in the street when, as they approached Anthony's Pier 4 Restaurant, she heard loud sounds which she later determined to be gunshots. [redacted] turned to her left, and behind her, approximately 25 feet away on the opposite side of the street, were two cars moving slowly towards the No Name Restaurant. The smaller car, color unknown, was in the left traffic lane, and the larger car, color unknown, was in the right traffic lane but angled slightly as if it had just come on to the street. The larger car was on the passenger side of the smaller car and just in front of the back bumper of the smaller car. [redacted] did not observe the license plate on either vehicle. [redacted] observed a black object sticking out of the driver's side of the larger car, but could not further describe the object.

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Upon determining that there were gunshots involved, [redacted] ran into the parking lot of Anthony's Pier 4 Restaurant, and did not further observe either vehicle. [redacted] heard

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SA [redacted]; shz
 by _____

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the screeching of tires and additional gunshots.

[redacted] During the incident involving the two vehicles, [redacted]
[redacted] heard no conversation from either vehicle.

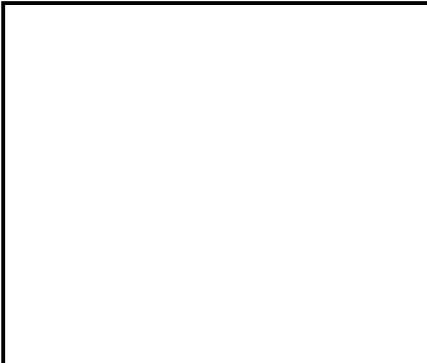
[redacted] could not provide any additional description
other than that furnished in her statement to the Police Depart-
ment, except that the driver of the larger car wore no hat or
glasses, and did not appear to have a mustache.

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[redacted] observed no other moving vehicles in the area
of the incident, and the only other people she is aware of
witnessing the incident were two girls who were with the
[redacted] briefly as they ran away from the scene of the inci-
dent. The only thing [redacted] remembers about the girls
is that they were going to college in the area, and were
celebrating a birthday. [redacted] observed no vehicles of
significance parked in the area, and cannot remember any
names as might appear on trucks or taxicabs.

[redacted] was shown the following sets of photographs
separately:

Set 1,



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Set 2,



AL 88A-7937

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[redacted] could not identify anyone in either set of photos as the driver of the larger vehicle involved.

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BS 183B-817
GJM:pd

1.

[redacted] and [redacted] Attached are copies of the statements of [redacted]
[redacted] taken May 11, 1982 by the Boston
Police Department.

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8:42 p.m., May 11, 1982
Detectives' Office, Area C-11

Conducting this interview is Det. [REDACTED] of
Boston Police Headquarters Homicide Unit relative to
the homicide of Brian Halloren and Michael Donahue
which occurred at 145 Northern Avenue on May 11, 1982.

STATEMENT OF [REDACTED]

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Q. You're [REDACTED] as in [REDACTED] Is
that correct?

A. That's right.

Q. And your address is [REDACTED]
[REDACTED] in [REDACTED] New York.

A. Right.

Q. Prior to putting on the tape I went over the story of
an incident that you observed earlier this evening.
Is that correct?

A. That is correct.

Q. All right. We decided that you had left the Aquarium
sometime around quarter of 5:00?

A. I'd say it was right around quarter of 5:00, yea.

Q. P.M. And you and the wife walked down Atlantic Avenue
up Northern Avenue to the No Name Restaurant?

A. That is correct.

Q. O.K. So we assume that it took you somewhere around
a half an hour to travel that distance?

A. Half an hour, perhaps a little more because I stopped
to ask directions.

Q. So we figured it was quarter past 5:00, 20 past 5:00,
somewhere in that area that you arrived at the
No Name Restaurant?

A. That is correct.

Q. And that you had no waiting period before you ate -

A. Right.

Q. you and your wife? And that you left there somewhere
around a half an hour?

A. I'd say around a half an hour to 40 minutes the most.

Q. So we're going to put ourselves somewhere between 10
minutes of 6:00, 6:00 o'clock, somewhere around there?

A. Right.

Q. And you walked out of the pier that the restaurant's
on -

A. Right.

Q. and took a right-hand turn on Northern Avenue?

A. That is correct.

Q. Now you started walking towards intown Boston?

A. Right.

Q. At some point you felt that there was 2 girls behind you that were traveling in the same direction as you were?

A. Actually they were in front of us. A little ways up the street they were in front of us. They were going a little slower than we were and we passed them.

Q. All right.

A. A little ways up the street.

Q. All right. Now as you passed them, sometime after you passed them something happened?

A. Well, we passed them and I remember getting off the sidewalk onto the road a little ways. We were avoiding some puddles and that kind of a thing. We had passed them. We were walking up the street, and a little ways up on the right there were some trucks jutting out into the street and we had veered to go behind them. And now we are out into the street a little bit, there's no side -. We weren't out on the sidewalk at the time, we were out into the street a little bit.

Q. All right. And did something draw your attention to the street side?

A. Yes. Well, we were right at the very last truck on the end, we were still continuing walking towards the main part of the city, walking up the street on the right-hand side, and I heard a very rapid succession of what I thought were fireworks going on. They were very short ping, ping, ping, ping, ping, like that. And I thought it was some kid lighting off firecrackers in the street. And I know that I turned and I believe the people behind me turned to look, and directly behind to my left and behind me slightly was a small blue vehicle with a guy that was sitting in the driver's seat his head slumped over onto the door. And I believe right at that time it just

connected in my mind that those must have been shots. And at the same time I saw a green vehicle that was on the other side of the car pulling forward, and I grabbed my wife and we started to proceed around to the back of this truck. Because I said, I think we both said at the same time, "These are shots. Somebody just got shot." And we are both I think screaming at the time, and we proceeded around towards the front end of the truck which is facing into the building. And I'm turning around looking, seeing what's going on, and I see this green vehicle pulling and I touched the front of the vehicle, and the driver of the vehicle pulling around, making a U-turn around this blue car. And now it would be heading in the same direction it is, yes. And we're very scared.

Q. Let me interject for a second. He came around, he was facing in the opposite direction of the blue car -

A. That's correct.

Q. the man in the green car?

A. The blue car.

Q. He made a U-turn?

A. Right.

Q. And he came back. So, how when he made the U-turn he was coming in the same direction as the blue car was facing?

A. That is correct.

Q. Pointed, right?

A. They were both in opposite directions to begin with when I first saw them. The blue car facing towards the restaurant which we just came from which was the No Name Restaurant, and the green car was facing initially when I first saw it towards the main part of the city, in the same direction that we were walking. Then it had made the U-turn after those, now what I assume were shots after it made those shots, and it was now making a U-turn around the backend of that blue car. And I saw the front of the car and I saw the driver, and we were very frightened at the time. We believed that the driver was coming after us.

Q. What did this driver look like that you saw?

A. The driver of the green car?

Q. Yes.

A. The driver of the green car.

Q. Right.

A. The driver of the green car, I thought he was very dark, very dark complexioned. I don't know if he was black but he was very dark complexioned. If he was black he wasn't very black, he was just a very dark complexioned gentleman. He seemed to have very unkempt type of hair, it seemed to be kind of kinky. It wasn't very straight and combed. It just seemed to be kind of unkempt and bushing out on the top of his head. That's what I saw.

Q. Have you seen guys with perms?

A. Oh, sure.

Q. Was it like a perm that was loose?

A. It was kind of loose, yes. It was loose. It wasn't like a tight Afro type of situation. It wasn't nicely trimmed. At least that's what I saw. It seemed to be kind of unkempt.

Q. O.K.

A. But it seemed to be a kinky kind of thing. At that point my wife and I -

Q. Well, let's stay with him.

A. O.K.

Q. Did you draw an opinion of his age bracket?

A. Yea, he wasn't young, like 18. And he wasn't an older guy. I'd say he was between 25 to 35, maybe 40 at the most, from what I could tell just from that distance.

Q. All right. Did he appear to be big in the car?

A. He didn't tend to be a very tall gentleman from what I could see, of course he was rounding the corner. From what I could see I couldn't see above, perhaps his upper shoulder and head from the door level of the car. In other words he didn't seem to be an extremely tall man where his head was touching the ceiling of the car. That didn't seem to be the case with me.

Q. And he wasn't extremely short so that he was looking through the steering wheel?

- A. No, he didn't seem to be extremely short either.
- Q. All right. Was his window open?
- A. Yes, definitely his window was open.
- Q. How about the window of the blue car, was that open?
- A. Yes, that was definitely open.
- Q. How could you tell?
- A. Because the guy's head was hanging out of it.
- Q. O.K. And when you were looking at the guy in the green car, now he was closer to you than the guy in the blue car was?
- A. At the point where he turned the corner and came back, yes, he was closer at that point.
- Q. All right. So you and your wife [redacted] were running, then you ran down beside the truck that was at the end of the building?
- A. That's right. We thought, I honestly thought that this guy was coming after us after I heard shots. Because it was in my mind that I'm a witness to this. I thought he was coming so we hid behind. We initially took a pause in the front bumper of that big truck that was sitting there, and that's when I saw him turn and I was looking at him and I saw him turn the corner, etc. Then we proceeded to run into, from there we both ran into the parking lot of the restaurant there, Anthony's. And we were running into the middle of the cars that were parked in there a little ways in. We were looking to see what cars were coming in all the time, and there were cars coming in.
- Q. Did you hear some noise?
- A. Well, yea, right as we were crossing across there, getting into there I heard a second round of these, which I know at the time now, shots. And I heard the whole thing all over again, and at that point I got very, very, and my wife and I we started running very, very fast towards the restaurant.
- Q. All right. Were the first volleys that you heard longer or shorter than the second volleys.
- A. I thought that they were approximately the same.
- Q. Both the same?

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A. Yes.

Q. How many times do you think you heard? The first time it appeared to be a firecracker and the second time you realized that they were shots. How many shots do you think went off?

A. I believe between 5 and 7 at each time.

Q. O.K. And you and your wife both eventually ran into the restaurant?

A. That is correct.

Q. And you eventually met the police officers?

A. Right, right there at the front of the restaurant.

Q. All right. And they took you here to District 11?

A. Right.

Q. O.K. Thank you very much sir.

.....0.....

JS

Tuesday May 11, 1982
Detectives Room Area C

7:13 P.M.

This interview is being conducted by Sgt. Det. Sgt. [redacted] of the Homicide Unit. Present at this time is Det. Sgt. [redacted] and Det. [redacted] of Area C. Also present is Sgt. [redacted] of Area C.

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Present with me at this time is one, [redacted], relative to a homicide which was committed earlier this evening in the vicinity of Northern Avenue in Boston.

STATEMENT OF [redacted]

Q. Now for the records, will you please tell me your name? A. [redacted]
[redacted]

Q. Is that [redacted] A. Yes it is.

Q. How old are you [redacted] A. I am [redacted]

Q. Are you married or single? A. Married

Q. And your date of birth? A. [redacted]

Q. Where do you live [redacted] A. I live in Syracuse, New York.

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Q. The street and number? [redacted] Syracuse, N.Y.

Q. Is that [redacted] Syracuse, N.Y.? A. Yes.

Q. For the benefit of this interview, [redacted] I will call you [redacted] if that is O.K. with you? A. Yes.

Q. Now directing your attention to tonight, somewhere in the vicinity of 6 P.M., did you have occasion to be down in the Northern Avenue area of Boston? A. The No Name Restaurant.

Q. The No Name Restaurant? A. Yes.

Q. Who was with you at this time? A. My husband.

Q. His name? A. [redacted]

Q. At this time, [redacted] were you walking or riding? A. We were walking

Q. From where? A. From the No Name Restaurant toward the city to get our car.

Q. Do you live in this City in Boston? A. No. We were on vacation, camping.

Q. As you were walking, do you know which side of the street you were on?

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A. Toward the City.

Q. Were you on the same side as the No Name Restaurant? A. Yes.

Q. In other words, you were going toward Jimmy's Harborside? Do you know where that is? A. No I don't. I am not familiar with the area.

Q. So you were going from the No Name toward the City on the same side as the No Name Restaurant? A. Right.

Q. That would be on Northern Avenue? We know it as Northern Avenue? I am sure you don't know the name of the street? What did you see at this time? Did you have occasion to see something take place?

A. Yes we did. We heard shots. First I thought it was a car backfiring. Then it sounded like firecrackers. We turned around and saw a man slumped over a steering wheel.

Q. Excuse me for interrupting you [redacted] Could you talk a little slower because somebody is going to have to type this? You heard shots?

A. Yes I did.

Q. Do you remember how many? A. No I don't. There were quite a few.

Q. Quite a few? O.K. And you thought it was firecrackers? A. Yes.

Q. When you heard these shots, which way did you look? A. I looked across the street, directly across the street.

Q. From where you were walking? A. Right.

Q. What did you see then? A. I saw a man slumped over a steering wheel in a car. Then I realized that it wasn't firecrackers. It was bullets.

Q. You saw the driver? A. I saw two drivers. I saw a driver slumped over a steering wheel, and I saw a driver in a car behind him.

Q. The man who was slumped over the wheel do you know what he was wearing?

A. No I don't.

Q. Do you know if there was anybody else in the automobile with him?

A. I didn't see anybody else.

Q. Do you know what type car it was? A. It was a small car. I don't

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- A. really remember too much about it.
- Q. Was it a foreign? A. I couldn't say for sure, a small economy car.
- Q. So when you heard the shots, you looked over and saw the operator of one car slumped over? A. Right.
- Q. Do you know which way this car was heading? A. Heading toward the No Names Restaurant.
- Q. In other words, it was like parallel to the street the curbing? A. Right.
- Q. Now the other car, who did you see in the other car? A. I saw a man in the other car. It was behind, further away from me. I saw a man. I looked at him. He had dark hair. I can't say that it was closely cropped, but it wasn't long hair, and he looked like he was in his early 30's, the mid 30's. He didn't look like an older man, and he didn't look real young either.
- Q. Was he operating this car [redacted] A. He was behind the steering wheel.
- Q. Do you know what kind of a car that was? A. It was a larger car. It looked dark green. I would say it was an older car. It didn't look new.
- Q. That was heading in the same direction as the other car? A. Right.
- Q. Was there anyone else in this car? A. I didn't see anybody else.
- Q. Did you see anybody in the back seat? A. No.
- Q. All you saw was the operator? A. Right.
- Q. You heard the shots? You looked over? You saw the man slumped over the wheel? A. Right.
- Q. You saw this other car, an old dark green car going the same way? A. Right.
- Q. Toward the No Name Restaurant? Then what did you see? A. That is when we turned and started running toward the cars that were parked. We heard more shots so we tried to hide behind the front of the truck that was parked there. Then when the shots kind of stopped we started running into the parked cars and was hiding behind those.

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- Q. Now you say - Was this other car, the one behind the car that was parked with the man slumped over the wheel was that car moving or was it parked? A. No. It was stationary when I saw it.
- Q. Was it alongside the other car or was it behind the car? A. It was a little bit behind but to the side; it wasn't directly behind but a little bit to the side.
- Q. Then you said you saw it heading toward the No Name Restaurant? Is that correct? A. I didn't actually see the car moving.
- Q. But it was headed in that direction? A. Facing that direction. Yea.
- Q. Then you heard more shots? A. Right. There were two sets of shots.
- Q. Then you and your husband, [redacted] proceeded to hide behind a truck? A. Right.
- Q. Did you see anything else? Did you hear anything else, [redacted]
- A. No I really didn't. I didn't look because I didn't want the guy who was shooting to see us. I didn't want to look.
- Q. What did you do then [redacted] A. Then we kind of went between the cars. There were like cars driving all around. We went through the cars and ran to another restaurant and ran inside.
- Q. Was the restaurant on the same side as the No Name? A. Yes it is. It is on the same side as the No Name, Pier 4 or something like that.
- Q. It is near Pier 4? A. I think that is the name of the restaurant.
- Q. Is that the one which is set way down back? A. Right. It is off the street.
- Q. I assume that would be Anthony's Pier r? A. That's it.
- Q. Did you do anything else then [redacted] A. I went to the bathroom.
- Q. That is understandable? Did you wait then until the police arrived?
- A. Yes we did. We waited outside.
- Q. Now this man who was operating the second car, [redacted] would you know him if you saw him again? A. I don't think so. I looked but I didn't get a very clear picture of what he looked like,

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- A. I just kind of got a vague picture. I don't know if I would recognize him. Some other people had that same vague outline.
- Q. But you say you heard a few shots; then a pause? Then you heard a few more shots? Is that right? A. Right.
- Q. Were these one after another or were they like rapid fire? A. It wasn't like machine guns, but it was rapid. It wasn't like he had to crank the gun and shoot again. It wasn't like hunting.
- Q. It was like automatic? You pull the trigger and boom, boom, boom?
- A. Yea like that. But there were a lot. Not two or three, maybe like five. Don't quote my exact words. There were a few, a stop and then there were a few more. The second lot was more.
- Q. When you heard the first shots [redacted] and you looked over, did you see the man in the second car? Did you see him doing anything? A. No I actually didn't see him shoot. I was looking at the man slumped over the wheel.
- Q. When you heard shots the second time did you have occasion to look over that way? A. No.
- Q. Were you behind the truck at this time? A. Right
- Q. And you say the man whom you describe as, what you think, is a white male? Right? A. Right.
- Q. Black or dark complexion? Bushy hair? A. No. I didn't say that.
- Q. All right? I am sorry? A. He looked young like in his mid 30's. I didn't think he had black skin. I think he was light. I would say Caucasian, but I wouldn't rule out that he might be foreign born. I think he had dark hair, kind of medium color I guess, kind of close to his head. It wasn't long and it wasn't extremely short.
- Q. Do you know? I don't know if I asked you earlier? You saw that car traveling in the same direction as the first car? Did you see it make a U turn? A. No I didn't.

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Q. So you don't know which way or which direction the car went? A. No
I don't.

Q. Except that it was going in the same direction as the first car?

A. It was stationary when I saw it. I didn't see it moving.

End of interview at approximately 8:30 P.M.

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FEDERAL BUREAU OF INVESTIGATION

5/19/82

Date of transcription _____

1.

[redacted] home address [redacted]
 [redacted] Massachusetts, home telephone [redacted] was interviewed in the office of the FBI at Boston in the presence of his attorney [redacted] of Westwood with offices on Milk Street in Boston. [redacted] advised that his date of birth is [redacted] and he has an office telephone listing of [redacted]. [redacted] also advised that he is [redacted] of The Pier Restaurant on Northern Avenue, Boston. [redacted] advised as follows:

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On May 11, 1982 he was [redacted] The Pier Restaurant, during the afternoon hours. At approximately 4:00 P.M. Brian Halloran and Michael Donahue came into the lounge section of the restaurant. Halloran introduced Donahue to [redacted]. Donahue appeared to be a restless individual. [redacted] recalls Halloran making a statement to the effect "Got to see that guy up the street at 6:00 P.M." Donahue responded with a question in his voice "6:00 P.M.?" Halloran responded "Yeah." [redacted] noted that it was only 4:00 P.M.

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[redacted] further advised that a [redacted] [redacted] was also at the lounge and [redacted] who knows Halloran said to him "You didn't say hi to me earlier; you ignored me at Jimbo's." Halloran responded "What do you mean?" [redacted] responded "I saw you at lunch at Jimbo's."

[redacted] recalled that [redacted] was [redacted] at the lounge that day.

[redacted] further advised that between 4:10 and 4:20 P.M. [redacted] came into the bar and appeared to have had a few drinks.

[redacted] advised that around 4:15 P.M. [redacted] left the Pier Restaurant and [redacted] which is just a few blocks away on the waterfront. [redacted] advised that he has [redacted] advised that he [redacted] automobile in front of The Pier and went with [redacted]

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Investigation on 5/14/82 at Boston, Massachusetts File # Boston 183B-1018

SAs [redacted]
by [redacted]

pd..

5/17/82

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BS 183B-1018

2,

[redacted] went on to advise that he stayed at his [redacted] until approximately 6:00 P.M. when he received a telephone call from [redacted] who told him about the shooting [redacted]

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[redacted] advised that two other individuals, [redacted] (LNU) and [redacted] (LNU) who were subsequently identified as having been at The Pier by other witnesses were not there when he left The Pier.

[redacted] advised that he has no idea who would have been responsible for shooting Halloran and Donahue. He advised that when he was earlier asked by the FBI questions relating to the shooting and any witnesses he was reluctant to furnish information that [redacted] information since he was concerned about [redacted]. It is for this reason he contacted his attorney [redacted] and for this reason [redacted] appeared at the FBI Office in Boston during the late evening hours of May 14, 1982. [redacted] advised that he would cooperate in any way that he could.

FEDERAL BUREAU OF INVESTIGATION

5/28/82

Date of transcription _____

1.

[Signature]
 Massachusetts, telephone number [redacted] furnished the following information:

He is [redacted] at The Pier Restaurant and lounge facility located on Northern Avenue, South Boston, Massachusetts, across from Anthony's Pier 4 Restaurant and the Port Cafe. On Tuesday, May 11, 1982, he came to work around [redacted] and worked until [redacted].

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At just about [redacted] The Galley, which is the bar in the facility and which was the only part of The Pier open that day. However, it does not open until 4:00 P.M. To the best of [redacted] recollection the first customer in The Galley that day was [redacted] a deliveryman who made a delivery around back and then came into The Galley, where [redacted] the bar. The only [redacted]

[redacted] and the [redacted] came in just about 4:00 P.M. Brian Halloran and a companion who [redacted] had never seen before, came in a few minutes later, perhaps around 4:05 P.M., and they were followed within a minute or two by an obviously drunk [redacted] who had been a customer there on several occasions in the past. The drunk [redacted] went around trying to sell his watch for cab fare and in fact approached Halloran, but [redacted] told the drunk to leave Halloran alone. [redacted] called a cab for the drunk around 5:15 - 5:30 P.M. and he departed around that time. The only other customer was a business man type who came in shortly after 4:00 P.M. and sat the entire time near the waitress station with his back to the front windows of The Galley.

[redacted] left The Pier around 4:10 P.M. or 4:15 P.M. to go to [redacted]. There was no one else in The Galley that afternoon, with the exception of an unknown and unidentified individual who came in only to use the rest room and then departed. The rest room is located down a hall opposite the front entrance of The Pier and one does not actually come into The Galley to use it. This individual came in to use the rest room around 4:30 P.M. or 4:45 P.M. [redacted] heard the front door of The Pier open and he glanced in that direction only to glimpse a figure go by. He couldn't tell if the person was male or female, and the person said nothing.

Investigation on 5/18/82 at South Boston, Massachusetts, Boston 88A-8668

SAs [redacted]
by [redacted]

pd

Date dictated

5/24/82

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2.

Brian Halloran and his companion, later identified in the papers and on television as Michael Donahue, sat at the counter by the front window in the corner closest to the front steps of The Pier the entire time they were in The Galley. [REDACTED] both screw-drivers, Halloran three and Donahue two, since Donahue initially declined to have a drink and only ordered one after tasting Brian's. Initially, Donahue had said he did not drink.

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[REDACTED] using the telephone to call a cab for the drunk [REDACTED] the only persons to use the telephone were Brian and [REDACTED] Brian used the telephone to make two calls and then received a telephone call around 5:00 P.M. [REDACTED] used the telephone around 5:20 P.M. or 5:30 P.M. [REDACTED] did not observe anyone outside The Pier, the entire area being unusually quiet that day because the Port Cafe was closed.

Around 6:00 P.M., Brian and Michael Donahue left without saying anything, Brian leaving his drink 1/2 full and Donahue leaving his 3/4 full. [REDACTED] and the other customer were still at the bar and [REDACTED] over in the far corner of The Galley at the front window.

Within a minute or two of Halloran and Donahue leaving, [REDACTED] heard several - perhaps 4 or 5 shots in rapid succession; they sounded like "pops." [REDACTED] something about "they shot him" or something like that. [REDACTED] the bar and stepped around [REDACTED] who appeared to be scrambling to get behind the bar. [REDACTED] went over [REDACTED] the front windows and [REDACTED] at the bar. He then went to the pay phones located just inside the front entrance to call the police on the "911" emergency number. As [REDACTED] was making the call, [REDACTED] toward the door but [REDACTED] to the front window in the corner near the front steps (in the area Halloran and Donahue had been sitting earlier). While this was happening and still while in the process of calling "911", [REDACTED] heard a second series of shots, more than a dozen, mostly "pops" like the first series, but also a few "bangs" in the middle, as if two guns were being fired. During at least part of this second series of shots, [REDACTED] where Brian had previously been seated, probably [REDACTED] after the shooting had started again.

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[redacted] something like "My God, they're coming back, they're shooting again. He's walking, he's alright, he fell." [redacted] is fairly certain that the sequence of [redacted] utterances is accurate. [redacted] got the impression [redacted] that Brian had been trying to walk back toward The Pier when he was shot again.

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[redacted] completed his "911" call to the Boston Police and then went to the window in the Portside Lounge, which is on the other side of the entrance to The Pier (opposite The Galley) and more directly across from the Port Cafe than The Galley is. He observed Brian Halloran lying in the street on Northern Avenue about 10 feet from the back quarter panel on the driver's side of a blue Datsun which was stopped at an angle in front of the Port Cafe. No one came to Brian, and then eventually a man in a tan windbreaker, long dark hair parted on the side, dark beard, came over to Brian from the direction of Commonwealth Pier.

[redacted] did not observe any of the shooting or the car involved in the shooting.

[redacted] date of birth is [redacted] place of birth Boston, Massachusetts. His Social Security Number is [redacted]

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[redacted] during a previous interview with the FBI on May 13, 1982 in which interview [redacted] denied Halloran had been at The Pier on May 11, 1982 and did not say anything about [redacted] the shooting. [redacted] stated that during the earlier interview he was scared to death and was fearful of retribution for the murders if he said anything to police.

GJM:pd

1.

On May 14, 1982, [REDACTED] at The Pier, 150 Northern Avenue, Boston, furnished the following information:

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[REDACTED] at The Pier Restaurant around [REDACTED], Tuesday, May 11, 1982, observing vehicles belonging to [REDACTED] and a friend [REDACTED]. [REDACTED] parked outside, [REDACTED] was in the "Galley" section of the restaurant, which is where the bar is located.

[REDACTED] the Galley, saw Brian Halloran and Michael Donahue standing by the bar stools in front of the large picture window looking out onto Northern Avenue. About the time [REDACTED] was [REDACTED] was leaving [REDACTED]. [REDACTED] a ride to [REDACTED] in Boston. [REDACTED] returned to the Galley just about the time [REDACTED] was [REDACTED].

Around this time [REDACTED] who is a regular customer came into the Galley. He was somewhat drunk [REDACTED] called a cab for him. [REDACTED] Halloran received a telephone call [REDACTED] on one of the two pay phones located just inside the front door of The Pier. He was on the phone about 10 minutes, perhaps between 4:30 P.M. and 4:40 P.M.

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Halloran and Donahue were drinking screwdrivers, Halloran having about four and Donahue perhaps three. Halloran said something about he and Donahue having to stay around until 6:00 P.M. to meet a guy. [REDACTED] behind the bar and two or three male customers at the bar during the period from 4:00 P.M. - 6:00 P.M.

[REDACTED] Halloran making at least one phone call and receiving [REDACTED] two phone calls. [REDACTED] one of the customers making a telephone call about 20-25 minutes prior to the departure of Halloran and Donahue and telling the person he was calling that he was through for the day and could now relax and have another beer.

[REDACTED] Halloran and Donahue leaving The Pier around 6:00 P.M. [REDACTED] to a small compact car and Donahue got in behind the steering wheel and Halloran into the front passenger seat. The Donahue car proceeded easterly directly in front of The Pier and then stopped in front of the other side of The Pier next to [REDACTED] that was facing the opposite direction (westerly). [REDACTED] not its occupants.

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BS 183B-817

2.

[redacted] then heard shooting. [redacted]
then drove in front of The Pier, made a U-turn on Northern Avenue. As the [redacted] went into its U-turn, [redacted]
[redacted]

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[redacted] to the service bar. [redacted] went to the telephone to call the police, [redacted] heard more shooting. [redacted] observed Halloran staggering towards The Pier and finally collapsing in the street. [redacted] was no where in sight.

[redacted] could observe two occupants [redacted]
[redacted] could not identify them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/821.

[redacted] The Pier Restaurant, Northern Avenue, Boston, Massachusetts made available to the FBI this date a schematic of the floor plan of The Pier Restaurant, for the first floor. This displays the layout of "The Galley", which is the cocktail lounge section of the restaurant where Brian Halloran and Michael Donahue were sitting on the afternoon of May 11, 1982 just prior to them being gunned down outside the restaurant.

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[redacted] also made available a copy of the blueprint [redacted] from the outside, with adjoining streets and abutments.

Copies of the above referred to documents are attached.

Investigation on 5/17/82 at Boston, Massachusetts File # Boston 183A-1018

SAs [redacted] :pd Date dictated 5/18/82

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FEDERAL BUREAU OF INVESTIGATION

5/25/82

Date of transcription _____

1.

[checkmark]

Massachusetts, telephone number [redacted] employed at [redacted]
 [redacted] Massachusetts,
 telephone number [redacted] furnished the following information:

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Around 5:00 P.M., May 11, 1982, he made a service delivery [redacted] at the side door of The Pier, Northern Avenue, South Boston. He observed no persons seated in parked cars in the area, and nothing out of the ordinary. Around 5:10 - 5:20 P.M., he went through the unopened Portside Lounge at The Pier and into The Galley, a bar located on the west side of the building with large plate glass windows facing Northern Avenue.

The only people in The Galley were [redacted] [redacted] can't recall, some guy who worked in the [redacted] business, and Brian Halloran and an unknown man with Brian. The guy in the [redacted] business lived in [redacted] and is about [redacted] years old, based on [redacted] observations and conversation while at the bar. [redacted] did not know Brian Halloran and did not know it was Halloran in the bar until after the subsequent shooting. He knew the name Brian Halloran by reputation since [redacted] grew up in the [redacted] area and associates with a lot of people from that area who knew Halloran or who knew his reputation.

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In The Galley, [redacted] Halloran, who [redacted] did not know to be Halloran at the time, and Halloran's companion were seated over by the front window having some type of orange juice drink. [redacted] the pay phone located just inside the front door of The Pier. [redacted] around 5:40 P.M. or 5:50 P.M. to [redacted]

Some 10 or 15 minutes after [redacted] Halloran and his companion left. Both their drinks were 3/4 full when they left, causing [redacted] to think they would be coming back. A few minutes after they left, while [redacted] were seated at the bar away from the front window, [redacted] heard a series of numerous gunshots (they sounded like "pops"), a 20-30 second pause, and then another series of "pops" or gunshots. [redacted] who was [redacted] when the first series of shots occurred,

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Investigation on 5/17/82 at Boston, Massachusetts File # Boston 88A-8668

SA [redacted]

SA [redacted]

pd

5/21/82

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called out something like "Oh, it's Brian" [redacted] had gone toward the window after the first series of shots, but when [redacted]

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[redacted] he realized what was happening, and told [redacted] retreated over behind the bar.

[redacted] is unsure about the sequence of events, but he believes that it was after the second series of shots when all the shooting was completed, that he returned toward the front window and that it was then that he observed a fading dark blue 1974-1975 Chevelle or possibly Nova pass from right to left directly beneath the front window of The Galley. The driver was just a figure in the car and [redacted] cannot describe him. There was a passenger on the rear seat on his knees holding a long barrel weapon. He appeared to be a white male, perhaps mid 20's to late 20's, average build, not a large man. Leavitt cannot describe him further. The observation of the car could have been when he went to the window after the first series of shots and before he had backed away, but he thought all the shooting was done when he saw the car.

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[redacted] saw Halloran lying face down on the street outside the bar across the street, facing in the direction of The Pier. The shooting, he believes, was completed at this point, but he is not certain. There were a total of perhaps 15 shots, with the first series of shots being more numerous. All the shots sounded the same to [redacted] as though only one weapon was used.

[redacted] heard no conversation between Halloran and his companion while they were at The Galley. [redacted] and they were over by the front window. Neither Halloran nor his companion appeared edgy; they appeared "laid back", i.e. relaxed. He recalls no one else being in The Galley that day, except there was someone who came into The Pier only to use the restroom and then leave. This was sometime between [redacted] and the departure of Halloran and his companion. [redacted] view of the front entrance was partially blocked and so he only heard someone come in and go to the restroom down the hall; he did not see the person.

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[redacted] does recall hearing the pay phone just inside the front entrance ringing just as [redacted] was going there to call the police during the shooting. [redacted] answered the phone.

[redacted] did not know Brian Halloran but did know of him by reputation. He thought it unusual that that very same morning of the day of the shooting, an old friend of [redacted] mentioned that [redacted] should stay away from the [redacted] (which is owned by the [redacted]) because Brian Halloran is "bugged", that Halloran is a "rat" and that he's going to get "popped". This friend, who [redacted] declined to identify, told [redacted] heard this from very good sources. After the shooting later that day, [redacted] what happened.

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[redacted] reluctantly identified his friend as a [redacted]
Massachusetts. [redacted] asked that [redacted] regarding this without first [redacted]

[redacted] is acquainted with one [redacted] who has [redacted] that he [redacted] with Halloran occasionally during the past month or so.

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[redacted] furnished his date of birth as [redacted] and his Social Security Number as [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/82

1.

telephone number [redacted] who is [redacted] Massachusetts,
 [redacted] Boston, a [redacted]
 furnished the following information:

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On Tuesday, May 11, 1982, he drove over to the Pier, arriving around 3:55 P.M. He went into the Galley which is the down-stairs bar at The Pier, and spoke to [redacted] at the bar. [redacted] ordered a drink.

Brian Halloran came into The Galley with some other guy around 4:00 P.M., perhaps as late as 4:05 P.M. Around 4:15 P.M. or 4:20 P.M. [redacted] over to [redacted] departed [redacted]

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[redacted] returned to The Galley around 4:25 P.M. went inside and [redacted] About 4:35 P.M., [redacted] (Last Name Unknown), referred to as [redacted] came in. [redacted] walked over to the seats by the front window of The Galley, where Brian Halloran and his friend were seated. Brian got up and went to use the pay phone located just inside the front entrance. This must have been around 4:40 P.M. Around 4:45 P.M. when [redacted] pulled up and came inside, Brian was still on the telephone. Brian's friend was still sitting by the window, and [redacted] recalls him asking when a large container ship sailed past in the Harbor whether those type ships have elevators on them.

Around 4:50 P.M. [redacted] departed The Galley to go down Northern Avenue [redacted] stayed behind because he had a full beer and wanted to finish it. [redacted] left The Pier, he did not notice anything unusual, and certainly did not observe anyone suspicious sitting in any parked cars nearby. [redacted] arrived [redacted] around 5:00 P.M. - 5:05 P.M., and [redacted] got there around 5:15 P.M. Meanwhile [redacted] left around 5:05 P.M., shortly after [redacted] had arrived there. [redacted] stayed at [redacted] having a few drinks, until around 6:20 P.M. As [redacted] passed The

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Investigation on 5/20/82 at South Boston, Mass. File # Boston 88A-8668
 SAs [redacted] pd Date dictated 5/24/82
 by _____

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Pier he saw the ambulances and learned what had happened, i.e. Brian and his companion being gunned down outside The Pier in the street.

[redacted] knew Brian Halloran casually, enough to say "Hello" b6 to, from having seen him occasionally around the pier area on Northern Avenue. In fact, he had seen Brian earlier that same day, May 11, 1982, b7C around [redacted] on Northern Avenue. Brian came in with probably the same guy who was with him at The Galley later, but [redacted] didn't really notice the other guy [redacted] and therefore could not be certain it was the same guy. [redacted] greeted Brian [redacted] but Brian apparently didn't see [redacted] and did not respond. [redacted] didn't notice how long Brian stayed [redacted] if at all, but when [redacted] around 3:30 P.M. - 3:45 P.M., he does not think that Halloran was still there.

[redacted] was at The Galley between 4:00 P.M. and about 4:20 P.M., the only people there were as follows:

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Brian Halloran and his companion, standing away from the bar against the wall.

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At that time, Brian was drinking a screw-driver, and his friend didn't want to drink and didn't want to stay. Eventually, his friend (whose name [redacted] later learned was Donahue) ordered a screw-driver, but he did not do this at first. [redacted] said something to Brian about not saying "Hello" to [redacted]

[redacted]
[redacted] returned to The Galley [redacted]
[redacted] he does not recall any other customers except Brian and Donahue and then [redacted] who is [redacted]
[redacted] finally recalled [redacted]
[redacted] He does not recall anyone coming into The Pier to use the pay phone or the rest rooms.

BS 88A-8668

3.

When [redacted] to The Galley just before 6:30 P.M.,
his [redacted] was
there.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/821.A1

[redacted] South Boston, Massachusetts advised that on May 11, 1982 Brian Halloran came into Paul's Lobster Company at approximately 4:00 P.M. to purchase lobsters. Halloran purchased several lobsters, and was there for 5-10 minutes.

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[redacted] advised that Halloran had someone waiting outside in a car for him but [redacted] could not describe this individual or the car. At the time Halloran purchased the lobsters, [redacted] described Halloran as being "higher than a kite."

According to [redacted] Brian Halloran and [redacted] [redacted] have been coming to Paul's Lobster Company for several years on a sporadic basis. [redacted] used to drink at the Port Cafe located next to Paul's Lobster Company and knew Brian Halloran from seeing him there.

Recently there were rumors that someone was out to get Halloran and [redacted] advised that Brian Halloran appeared to have gotten careless about his safety and welfare. In the past Halloran would always watch the front door when he was at the Port Cafe but recently he would sit there with his back to the door.

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[redacted] advised that about two months ago Brian Halloran talked to him and told him that his house had been shot at. Halloran did not provide any more information to [redacted] concerning this incident.

[redacted] closed Paul's Lobster Company shortly after 4:00 P.M. and was not open at the time of Halloran's murder.

Investigation on 6/24/82 at South Boston, Mass. File # Boston 88A-8668

by SA BRUCE E. ELLAVSKY/pd Date dictated 6/29/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/821.

[redacted] Paul's Lobster, Northern Avenue, Boston [redacted] Telephone number 482-4234, who resides at [redacted] telephone number [redacted] advised [redacted] that Mondays and Tuesdays are slow days at Paul's Lobster and that on Tuesdays they normally close at 4:00 P.M. He said that on Wednesdays, Thursdays and Fridays, which he considers good shop days, Paul's Lobster will generally close between 4:00 and 4:30 P.M. He advised that all the nearby business establishments with the exception of The Port Cafe, normally close between 4:00 and 5:00 P.M.

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[redacted] recalled that on the day of the murder of Brian Halloran in May, 1982, The Port Cafe was closed all day.

[redacted] stated that on the day of the Halloran murder, Halloran came in to purchase lobsters between 3:45 and 4:00 P.M., and that Paul's Lobster closed shortly after Halloran left, at 4:00 P.M. or a few minutes after.

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[redacted] recalls Halloran's speech on that day being slurred and Halloran being despondent, but he does not know the reason for this.

[redacted] recalls the only other employees being at Paul's Lobster on the day of the Halloran murder as being the following:

[redacted]

Investigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted]

/pd

Date dictated

11/24/82b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/82

1.

[redacted] of The Port
 Cafe, 150 Northern Avenue, Boston, Massachusetts. telephone number 426 (?) 8848, residence at [redacted]
 Massachusetts, telephone number [redacted] was advised of the name and official identity of the interviewing Agent and the purpose of the interview.

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[redacted] advised that he knew Brian Halloran and knows [redacted] also, [redacted] at The Port Cafe.

[redacted] said that on Tuesday, May 11, 1982, [redacted] and that since the cafe is operated only [redacted] it was closed that day. He said that since there are just [redacted] [redacted] it is not unusual for The Port Cafe to be closed all or part of a day if [redacted] ill or for some reason cannot work. [redacted] said that on Tuesday, May 11, 1982, The Port Cafe did not open at all, but [redacted] was open on both the day before and after (Monday and Wednesday).

[redacted] advised that no one had come around or called in the days prior to the Brian Halloran murder asking about Brian. [redacted] further advised that no one told [redacted] either personally or telephonically, to close his business that particular day (the day of the Halloran murder) or suggested the same.

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[redacted] said he would be willing, if asked, to take a polygraph test on that question.

Investigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] /pd

Date dictated 11/24/82

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FEDERAL BUREAU OF INVESTIGATION

5/13/82

Date of transcription _____

Sgt. [redacted] Newton Police Department, Newton, Massachusetts, home telephone [redacted] residence in [redacted] Massachusetts, telephonically contacted the interviewing Agent in response to previous efforts to contact Sgt. [redacted] for interview. Sgt. [redacted] furnished the following information:

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On Tuesday, May 11, 1982, at approximately [redacted] was accompanying [redacted] and [redacted] to dinner at Anthony's Pier 4 Restaurant on Northern Avenue, Boston, Massachusetts. They were driving in a generally westerly direction along Northern Avenue toward Pier 4, having come from Summer Street down the ramp from Commonwealth Pier and left toward Pier 4.

As they drove along Northern Avenue, Sgt. [redacted] noticed a brand new clean black car, possibly a Mercury Marquis, backed into a parking space perpendicular to the street. The car was occupied by a single white male who was seated behind the steering wheel and who was looking through a pair of binoculars toward the Topsider (now The Pier) Restaurant on Northern Avenue. The car was parked on the right (north) side of Northern Avenue several feet east of the Commonwealth Pier overhang or bridge.

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Sgt. [redacted] cannot recall whether the car was a 4-door or 2-door vehicle, but there was definitely no front license tag or vanity plate. The man using the binoculars was in his forties, dark clean cut hair, no facial hair observed, average build, wearing a dark business suit, a shirt and tie. He was possibly wearing sunglasses.

Investigation on 5/12/82 at Boston, Massachusetts File # Boston [redacted] 88A-8668

by SA [redacted]

:mkm

Date dictated

5/12/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/82

1.

 , Massachusetts,
telephone number furnished the following information:

 Jimmy's Harborside
Restaurant on Northern Avenue, South Boston, Massachusetts. He is

 knew Brian Halloran fairly well from back in the early to mid 1970's in the South End and Halloran frequented that establishment with the Winter Hill crowd. However, had not seen Halloran for about months prior to Halloran's murder, and then for another month before that.

On Tuesday, May 11, 1982, at Jimmy's Harborside at 6:00 P.M., but was around 6:10 - 6:12 P.M. A few minutes earlier, while was driving east on Northern Avenue in and as he was perhaps 20 yards beyond The Pier Restaurant, heard a series of 5-10 "pops" sounding similar to "cherry bomb" firecrackers. glanced into his rear view mirror and observed a light green or beige Malibu kicking up dirt on the east-bound side of Northern Avenue on the Boston (west) side of The Pier Restaurant as the Malibu sped toward Boston away from direction of travel. However, the Malibu must have been at somewhat of an angle to line of vision because it is his impression that the Malibu's right rear hub cap was missing. did not observe the occupants of the car and observed no other cars or persons in the area.

 definitely did not observe Brian Halloran anywhere on Northern Avenue or around The Pier that day as he drove by and he does not recall seeing anyone in particular or any particular cars around The Pier or in that general area either.

After at Jimmy's, came over perhaps around 6:45 P.M. or so, and told that Brian had

Investigation on 6/22/82 at Massachusetts File # Boston 88A-8668

SAs pd Date dictated 6/23/82
by

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BS 88A-8668

2.

been by Jimmy's a few times earlier that day looking for a car to borrow. He said that he couldn't loan him [redacted] car and that he thought Brian was going to ask [redacted] if Brian could borrow [redacted] car.

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Shortly after [redacted] learned of Brian being shot, he received a telephone call from [redacted] perhaps around 7:00 P.M., who asked [redacted] not wanting to [redacted] about the shooting, said that he had not seen him, and let it go at that. [redacted] that Brian had mentioned he was going to [redacted] about borrowing a car.

[redacted] has heard nothing about the Halloran murder. He never heard anything about a "hit" being on Brian although [redacted] (LNU), a [redacted] year old white male, who was a good friend of George Pappas, once mentioned that he heard that Brian was a "rat."

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b7C

[redacted] knows John Callahan and has frequently seen him associating with [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/82

[redacted] Boston (South End), Massachusetts, furnished the following information:

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[redacted] is a parking valet employed by [redacted] parking cars outside Jimmy's Restaurant, Northern Avenue, Boston. [redacted] knew Brian Halloran only to say "hello" to, having seen Brian numerous times when Brian would frequent Jimbo's Restaurant across the street from Jimmy's. He would usually see Brian at the bar in Jimbo's, often alone.

[redacted] last recalls seeing Halloran probably [redacted] before his murder. He was standing alone in front of a little blue Toyota that was double-parked in front of Jimbo's. Usually when he saw Brian he was alone. Brian never borrowed money from [redacted] has no information about Brian "shaking down" anyone for money.

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b7C

[redacted] worked [redacted] the day of Brian's murder, [redacted] did not see Halloran at all that day and has no information about his activities that day or the murder.

[redacted] was familiar with John Callahan, who frequented Jimmy's, usually alone or with women. [redacted] did not know Michael Donahue and did not recognize a photo of Donahue.

Investigation on 8/30/82 at Boston, Massachusetts File # BS 183A-1018
 by SA [redacted] SA [redacted] 'gdj' Date dictated 9/1/82

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/10/82

1.

Massachusetts, telephone number [redacted] furnished the following information:

[redacted] the automobile valet service at Jimmy's Restaurant (and Jimbo's Restaurant across the street), Northern Avenue, South Boston, Massachusetts, and through that job has had occasion to meet casually many of the celebrities and reputed criminal types who frequent such restaurants.

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b7C

[redacted] knew Brian Halloran, having [redacted] years ago through Vinny Solmonte, who since operated the Blackfriars Pub in Boston before being slain in the summer of 1978. Halloran ran with George Pappas before Pappas was murdered.

The day that Brian Halloran was murdered - a Tuesday in mid May, 1982 - Brian came by Jimmy's around 2:00 P.M. with the "kid" that was killed with Brian (Mike Donahue). Halloran asked [redacted] if he could borrow [redacted] car for five minutes but [redacted] car was out at the time. Brian and the kid returned around 3:00 P.M. to see if the car had returned yet, but [redacted] told him that it had not been returned. Halloran was coherent and did not appear to be under the influence of liquor or drugs. [redacted] did not see Brian again. [redacted] worked [redacted] - [redacted] that day.

No one approached [redacted] around the time of Halloran's murder asking any questions about Halloran, his whereabouts or activities. Nor did [redacted] observe anyone sitting in the area or "casing" the area, which is something he would readily pick up on around Jimmy's because it is his job to be alert for vehicular traffic and movement. [redacted] did not observe any car speeding away from the vicinity of The Pier around 6:00 P.M.

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[redacted] has heard nothing about the Halloran murder except that he was "hit" because he was talking to police. [redacted] does not recall where he heard that.

Halloran would occasionally ask [redacted] to loan him money, but nothing large. [redacted]

Investigation on 9/3/82 at South Boston, Massachusetts Boston 183A-1018

SAs [redacted] and [redacted]
by [redacted] pd

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Date dictated 9/8/82

BS 183A-1018

2.

[redacted] does not know [redacted]
[redacted] or John Hurley by name.

[redacted] also knew John Callahan, but did not associate Callahan with Halloran. He saw them together only once at a bar in Quincy Market, and perhaps Callahan would mention Brian's name in a crowd, but beyond that, he did not associate the two closely.

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[redacted] did not see John Callahan the day Halloran was murdered.

[redacted] was observed 3-4 times with Callahan around Quincy Market. [redacted] heard somewhere that [redacted] took a plane to Miami the day after Brian was murdered.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/82

[redacted]
Local Union (LU) 25, International Brotherhood of Teamsters, Charlestown, Massachusetts, was interviewed up the street from a picket line in front of [redacted] Everett, Massachusetts. [redacted] was advised of the identity of the Interviewing Agents, however, indicated that he knew who the Agents were having met them on prior occasions particularly Agent [redacted] and the Agents by previous telephone calls.

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[redacted] was invited to sit inside the FBI vehicle, however, declined to do so. [redacted] has a home address of [redacted]
[redacted] Massachusetts.

[redacted] advised he knew Edward Brian Halloran also known as Brian Halloran and knew him for some years prior to Halloran being murdered in May of this year. He has no idea who murdered Halloran or why he was murdered. He said people are not talking about it because they are afraid to. He advised that he and Halloran were social acquaintances and had no other relationship.

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[redacted] was asked if he to Brian Halloran or if Halloran [redacted] to him. He denied both [redacted]. He further denied ever being in any discussion with Brian Halloran about [redacted]
[redacted] He admitted having a number of meetings with Brian Halloran at different places and [redacted] weeks before Halloran was murdered.

He admitted to having a meeting with Brian Halloran at Jimbo's Restaurant on Northern Avenue in Boston but the purpose of that meeting was to introduce Halloran to [redacted]

Investigation on 9/9/82 at Everett, Massachusetts File # BS 12B-37-19
by SAS /vj Date dictated 9/9/82

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] was told by the Agents particularly by Agent [redacted] that the FBI did not believe what he was saying and had evidence and information to the effect that [redacted]

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[redacted] and these discussions were on more than one occasion. furthermore that the [redacted]

[redacted] was further advised that under the Federal Law a narcotics conspiracy charge does not require any overt acts on the part of the participants in order for the participants or individuals involved in this conspiracy to be formerly charged. [redacted] responded by saying "I know that".

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[redacted] was also advised that the Strike Force at Boston was considering asking for an indictment against him on a Federal Drug Conspiracy charge. [redacted] asked why the Strike Force was looking at him and he was told that originally he was not the target of the investigation but as a result of an investigation being conducted by the FBI information came to the FBI's attention which in turn produced evidence to the affect that [redacted] were engaged in a Federal Drug Conspiracy matter.

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[redacted] was also advised by the Agents that information was recently received by the FBI at Boston that [redacted] Halloran's reputation on the street and in barrooms and in fact was [redacted] questions when it came to Halloran [redacted]

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[redacted] expressed surprise over this since he advised he was not the type of individual to [redacted] particularly when it came to a sensitive matter such as Halloran and the way he was murdered.

In regards to the day on which Halloran was murdered, [redacted] advised that he was on the Pier a couple of times during that day, however, didn't know about Halloran being murdered until the following day when somebody called and told him. His initial reaction was shock. He has no idea who murdered Halloran, however, doubts if [redacted] had anything to do with it. In this regard [redacted] advised that [redacted] Halloran were [redacted] Mikey Donahue who was slain along with Halloran. [redacted] was told that his being interviewed this day had nothing to do with [redacted] however, if any discussion led to it, so be it. He was advised that the intention on the Agents part this date was to tell him of the government's awareness of his involvements in a [redacted] matter and further to caution him as to what was being said on the "street" regarding him.

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[redacted] would not admit any involvement in [redacted] and in fact denied any involvement, however, did admit to having some serious matters to think about and furthermore admitted that the Agents would not be here talking to him this date about such a serious matter if they did not feel as though they had sufficient evidence to warrant bringing a formal charge against him.

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[redacted] was told that the Strike Force Chief at Boston, [redacted] was considering asking for an indictment against [redacted] charge, however, suggested that [redacted] be talked to first to determine if [redacted] information to the FBI or the Department of Justice regarding [redacted]

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[redacted] Furthermore, any matters relative to [redacted] the FBI and/or Justice Departments that he may wish to discuss at this time or a later date.

[redacted] advised that he knew where and how to get a hold of the Agents if he wished to talk to them at a later time. At this point the interview terminated.

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FEDERAL BUREAU OF INVESTIGATION

1.

5/20/82

Date of transcription _____

On Thursday, May 13, 1982 at about 6:30 p.m., an attempt was made to interview [redacted] Massachusetts [redacted] who was stationed in the area of the Anthony's Pier 4 guard house, Northern Avenue, Boston, Massachusetts.

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b7C

[redacted] was dressed in a security guard's uniform. When asked who his employer was he pointed to Anthony's Pier 4 Restaurant.

[redacted] advised that he speaks [redacted] but that he does not understand English very well.

[redacted] was advised of the official identity of the interviewing Agent verbally and by display of credentials and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute and a shooting which had occurred on Tuesday, May 11, 1982 at approximately 6 p.m. directly across from where [redacted] was stationed.

[redacted] gestured with his thumb and index finger saying, "bang, bang" thereby acknowledging that he understood that the discussion concerned the shooting.

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[redacted] stated in broken English that he did not get to work on Tuesday until 6:30 p.m. or 7 p.m. and that he did not see the shooting.

At this point the interview was terminated since [redacted] did not appear to understand the questions being asked.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

SA (A) [redacted]

5/18/82

by _____

Date dictated _____

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.

5/20/82

Date of transcription _____

telephone [redacted] Massachusetts, [redacted] was interviewed at approximately 6:15 p.m. on Thursday, May 13, 1982 in front of Anthony's Pier 4 Restaurant, Northern Avenue, Boston, Massachusetts, where he was working as a parking valet.

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[redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute, and a shooting which had taken place on Tuesday, May 11, 1982 in the vicinity of the Pier Restaurant, Northern Avenue, Boston, Massachusetts.

[redacted] advised that he was not on duty that evening since it was his night off, however, [redacted] all Anthony Pier 4 Parking Valets were on duty and may have seen something.

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[redacted] directed the interviewing Agent to [redacted] who was sitting in an automobile adjacent to Anthony's Pier 4 parking lot.

Investigation on 5/13/82 at Boston, Massachusetts File # Boston 88A-8668

b6

SA (A) [redacted]

5/18/82

b7C

by _____

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1.

5/20/82

Date of transcription _____

[redacted] Boston, Massachusetts, telephone [redacted] was interviewed at 6:15 p.m. on Thursday, May 13, 1982, in the vicinity of Anthony's Pier 4 Restaurant, Northern Avenue, Boston, Massachusetts. [redacted] was advised of the official identity of the interviewing Agent and of the nature of the interview which concerned an official investigation by the Federal Bureau of Investigation under the Unlawful Flight Statute and a shooting which had taken place across the street from Anthony's on Tuesday, May 11, 1982 at about 6 p.m. b6 b7C

[redacted] advised that he is a parking valet at Anthony's Pier 4 and that he was on duty Tuesday, May 11, 1982 [redacted]

[redacted] advised that shortly after 6 p.m. that evening, he heard about 15 shots in 2 bursts coming from the vicinity of Northern Avenue. At first he thought they were firecrackers. The shots came from the area of the Pier Restaurant on Northern Avenue. At the time of the shots, he was standing out front of Anthony's Pier 4 Restaurant which was at the other end of the parking lot from Northern Avenue.

[redacted] advised that he went down to the area where the shots came from with [redacted] Massachusetts, who is also a valet at Anthony's Pier 4.

[redacted] advised that when he arrived at the scene he observed one of the victims lying in a car and the other lying in the street. Peterson advised that the scene appeared to be the aftermath of a shooting. b6 b7C

[redacted] advised that he did not observe a "getaway" vehicle.

[redacted] advised that [redacted] was also on duty at Anthony's Pier 4 that night.

Investigation on	5/13/82	at	Boston, Massachusetts	File #	Boston 88A-8668
SA (A)	[redacted]				5/18/82
by				Date dictated	

b6
b7C

BS 88A-8668

JJB:pd

1.

On May 13, 1982 a "neighborhood" investigation was conducted in the vicinity of Northern Avenue and B Street, during the period 5:15 P.M. - 7:00 P.M. During this period, the following individuals were contacted by SAs [redacted] and [redacted] and could not provide positive information re the murders of Halloran and Donahue for the reasons indicated:

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[redacted]
Boston, Massachusetts. [redacted] advised the Port Cafe was closed all day on Tuesday, May 11, 1982. [redacted] did not come to work and open the establishment. [redacted] has not talked to anyone, including his regular customers, who had witnessed the murders or heard any information or rumors which might be helpful to the FBI.

[redacted] Massachusetts, advised he was driving his truck along Northern Avenue at approximately 6:15 P.M. on May 11, 1982 and observed police cars, an ambulance and a crowd in front of the Port Cafe. He said he did not stop his truck, but continued along Northern Avenue, and did not realize what had occurred until he heard it on the radio.

[redacted] Maine,
telephone number [redacted] a truck driver, advised he was not in Boston on May 11, 1982.

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[redacted] Massachusetts, an [redacted] advised he was on duty on the Commonwealth Pier on the evening of May 11, 1982. [redacted] said he was working on the second floor of the pier at a section of the pier that does not face Northern Avenue. He said he heard what sounded like shots, and later learned what had occurred. He did not observe any suspicious vehicles or individuals prior to, or after, the shooting occurred.

BS 183B-817

IDENTIFICATION OF GETAWAY VEHICLE AND ATTEMPTS
TO LOCATE VEHICLE AND IDENTIFY PURCHASER

1.

A review of the records of the Massachusetts Registry of Motor Vehicles (RMV) determined that Massachusetts registration [redacted] had been issued to [redacted] Dorchester, for a [redacted] four door sedan, color [redacted]

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Investigation at [redacted] Dorchester by the Boston Police, determined that [redacted] was unknown there and had not lived there. The car was not seen in the neighborhood.

Checks with the Boston Police Department and the RMV determined that there were no reports of the vehicle being reported stolen, or having been the subject of any parking or traffic violations or tows. There were no "holds" on the vehicle anywhere. Further, the RMV determined that the title document that was mailed to [redacted] at the [redacted] address was subsequently returned as "addressee unknown."

Upon scrutiny, the application for Massachusetts title and registration that was executed by [redacted] contains no date of birth or Massachusetts drivers license number for [redacted]. Also, the registration date is [redacted] almost 18 months after the sale from its previous owner to [redacted]. The Allstate Insurance stamp with the signature of the authorized insurance agent is fraudulent, as a check with Allstate Insurance Company revealed no such agent.

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A check of the Drivers License File of the Massachusetts RMV under the name [redacted] revealed only two possibilities:

1. [redacted] license number [redacted]
[redacted] Dorchester, date of birth [redacted]
[redacted] height 6'1" tall. No vehicle registered.
2. [redacted] license number [redacted]
[redacted] date of birth
[redacted] height 6' tall. Registered
vehicle: [redacted] Massachusetts
registration [redacted]

b6
b7C

BS 183B-817

2.

[redacted] white male, date of birth [redacted]
[redacted] place of birth [redacted] SSN: [redacted] FBI

[redacted] 6'2" tall, 180 pounds, brown hair and eyes. Boston
Police Department [redacted] residence [redacted]

Massachusetts has arrests by the Boston Police Department
for drugs (1979), possession of burglar tools (1976), unarmed
robbery (1976), using motor vehicle without authoirty (1976),
and assault and battery (1975).

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Boston Police Department has eliminated [redacted] as
"not identical" to the [redacted] being sought.

The getaway vehicle used in the Halloran/Donahue murders
has not been recovered.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/821.

[redacted] Massachusetts

Registry of Motor Vehicles, 150 Causeway Street, Boston,
 Massachusetts, telephone number 727-8522, furnished the originals
 of the below described documents, copies of which are affixed hereto:

1. Application For Title and Registration, dated November
 4, 1981, for [redacted] sedan, VIN [redacted] title
 number [redacted] Massachusetts registration [redacted] in the name of
 [redacted] Massachusetts.

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b7C

2. Massachusetts Registry of Motor Vehicles certificate
 of title, [redacted] for [redacted] sedan, VIN [redacted]
 issued in the name of [redacted]
 Massachusetts, and showing a transfer of the described vehicle on
 May 28, 1980 to [redacted] Massachusetts.

Investigation on 7/15/82 at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] pd Date dictated 7/16/82 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

Massachusetts telephone number [redacted] furnished the following information:

In 1974 [redacted] purchased a metallic blue or light blue [redacted] 4 door sedan with a dark bluer interior from the Chevrolet Zone Office, Westwood, Massachusetts, for approximately \$3,000.00. The car had air conditioning, AM-FM radio, tinted rear window, power windows and a tilt steering wheel. Leober is employed by General Motors in Framingham, thereby enabling him to purchase the vehicle with low mileage and in essentially new condition.

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In May 1980, [redacted] placed an ad in the "Want Advertiser", a Boston area booklet that is published weekly containing want ads exclusively, offering the vehicle for sale. As best as [redacted] can recall, the ad merely described the car as a [redacted] [redacted] in excellent condition being offered for \$2,000.00. The ad also listed some of the vehicle's special features.

When [redacted] put the car up for sale, it was in "mint" condition, with no body damage or rust. The car had about 58,000 or 59,000 miles on it. The rear side of the [redacted] emblem on the hood was missing, but other than that everything was on the car that was supposed to be, including all the hub caps or wheel covers. The vehicle had heavy duty suspension and wide ply Goodyear radial tires, the type used on Corvettes. The odometer was working.

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About three weeks after the ad was first placed, [redacted] received a telephone call one night, believed to have been possibly a Wednesday night, inquiring about the car. The caller, who [redacted] said sounded like an older man, said that the car sounded like what his son was looking for and he wanted the boy to come out and look at the car the day after the next day, which as best as [redacted] can recall would have been a Friday. [redacted] worked nights, so [redacted] told the man that his son would have to come before 4:00 P.M. The man called the morning of the day his son was scheduled to look at the car and spoke to [redacted] telling her that his son was at work and that he (his son) would be out to see

Investigation on 8/3/82 at [redacted] Massachusetts File # Boston 183A-1018

by SA [redacted]

Date dictated 8/9/82b6
b7C

2.

the car on his lunch hour. He did not mention where his son worked. Later, [] himself received a call from the son, who said that he would not be able to make it at lunch-time, but that he would be out later, during mid-afternoon prior to [] going to work. The boy apparently indicated that he was coming from the Dorchester area because [] gave him directions to his house starting at Forest Hills and down Washington Street to Grove Street.

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The son arrived in the mid-afternoon. He came carrying an old beat up Massachusetts license plate which [] actually put on the [] for him later, but [] cannot recall the numbers and/or letters on the plate. [] recollection is that the plate possibly was a repair plate, but he is not certain. During the interview, [] mentioned the possibility of it having been a repair plate, then said that he didn't think it was, and then later returned to the possibility of it having been a repair tag.

The boy as best as [] can recall identified himself orally as [] but did not offer proof of his identity nor was any requested by []. [] recalls [] as a white male, age in his early twenties, possibly [] tall, very slender or skinny build, [] curly hair which was long (but not over the shoulder) and messy, light clear complexion, average voice. [] is 99% certain [] had a mustache. [] was dressed like a worker with old clothes, possibly a pair of jeans, b6 and it was [] impression that he worked in a garage or body b7c shop. [] may have indicated this, but [] did not feel at all good about this and it may have only been [] impression rather than anything [] said. If [] were to guess at [] ethnic origins, he would guess Irish-English in view of his hair and complexion, rather than Italian or Jewish or some other ethnic group. [] was exceptionally nervous, almost hyper, and was in a great hurry.

[] was on foot when he arrived, having apparently been dropped off by someone. [] was not aware of anyone being with him nearby or in another car. [] just appeared with the license plate in hand and was apparently planning to purchase the car no matter what, because he did not appear to have anyone waiting for him.

3.

[redacted] first observed [redacted] was looking at the [redacted] on the street and walking toward [redacted] porch. [redacted] promptly began explaining some of the positive features of the car to [redacted] who seemed especially impressed with the tilt steering wheel. Then, almost "out of the blue" so to speak, [redacted] said he would buy the car, that he was in a hurry and had to get back to work. He said that he was buying the car for his father, which [redacted] thought was curious since the original caller indicated to [redacted] that the car was for his son. [redacted] encouraged [redacted] to take the car for a ride, but [redacted] was nervous and quite impatient and said that he didn't want to take the car for a test drive. [redacted] did not try to negotiate a lower price, only appearing impressed by the fact that the car had tilt steering, air conditioning, reasonably low mileage and a V-8 engine. [redacted] on his own started the engine for [redacted] but [redacted] wasn't interested and still did not test drive it.

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[redacted] produced a roll of \$2,000.00 in twenty dollar bills; there may have been a few tens, but it was for the most part all or mostly twenties. [redacted] gave [redacted] the Massachusetts title certificate, executing the reverse side, and had [redacted] execute a piece of paper for [redacted] indicating that [redacted] had purchased the car from [redacted] retained this document, sort of a reverse bill of sale, for quite some time, but recently [redacted] threw it away when they heard no more about the car and they figured that the deal was really legitimate and there was no need to retain it any longer.

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Initially, [redacted] thought during the course of this interview that he had executed a bill of sale for [redacted] but when the interviewing Agent displayed to him a copy of the Massachusetts certificate of title for the vehicle, [redacted] then recalled that he gave [redacted] no bill of sale as such, but rather executed the back side of the title certificate for him, and gave that document to [redacted]

[redacted] believes [redacted] was at [redacted] house only about 15 minutes at a maximum. [redacted] is doubtful that he could identify [redacted] but said that if he were to actually see [redacted] in person, or see a real good photograph, his memory might be refreshed and perhaps he could identify him. He merely has no present clear image of [redacted] face.

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BS 183A-1018

4.

The transaction was finalized on [redacted] kitchen,
where the papers were signed and the money counted. Present
besides [redacted] were [redacted] and [redacted]
[redacted] departed south on [redacted] away from
Washington Street.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/82

1.

Massachusetts, telephone number [redacted] furnished the following information:

[redacted] owned a metallic blue [redacted] four door sedan with dark blue interior. The car had several luxury features, including tilt steering. In May, 1980, [redacted] placed an ad in the "Want Advertiser", a Boston area weekly booklet containing want ads exclusively, offering the car for sale for \$2,000.00.

Some two or three weeks after the ad was placed, she received a telephone call, probably in late May, 1980, from a man inquiring about the car. She recalls the caller asking about what features the car had and saying that it sounded like the type of car his son was looking for. As best as she can recall, the call was received on a Wednesday evening and the caller wanted his son to come out from Dorchester and look at the car on Friday morning. She told him he would have to come before 4:00 P.M. because after that [redacted] would be at work. Friday the man called back and said that his son was at work and that he would come out to see the car on his lunch hour. He did not say where his son worked.

It was [redacted] impression that the caller was a white male, about 60 years old, with an average sounding voice, not especially deep or high pitched. His grammar was good, but he did not speak in a very business-like manner, but rather in a more casual outgoing and talkative manner. To her, he sounded like a Boston-Dorchester area bookie, sort of fast-talking and flashy in his style of speech, but she is at a loss to explain the reason for her impressions or to further describe them. He merely impressed her as a "wheeler-dealer" type. She did not make any ethnic distinction or characteristics in his voice. He sounded a little "flaky" to her, almost as if he had had a few drinks, but again she could not explain her impressions.

The caller asked her the price and seemed impressed by the fact that the car had tilt steering. Her first impression was that the caller wanted the car for himself, but later he did definitely say

Investigation on 8/3/82 at [redacted] Massachusetts File # Boston 183A-1018

by SA [redacted]

pd

Date dictated

8/6/82

b6

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2.

it was for his son.

On Friday, when the son finally came out, [REDACTED] was at home with [REDACTED] Also there was [REDACTED] friend, [REDACTED] Massachusetts, telephone number [REDACTED] [REDACTED] were in the kitchen when [REDACTED] and the boy came up to fill out the papers and count the money, which was \$2,000.00 in twenties.

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The boy, who said his name was [REDACTED] was a white male, about [REDACTED] tall, skinny build, [REDACTED] curly hair, long around the ears and neck and quite messy. He was at most in his early twenties, had a clear light complexion and was dressed in work-type clothes. She does not recall a beard or mustache. [REDACTED] was a nervous wreck and very shaky, almost hyper-active, and [REDACTED] began to have doubts about the sale, thinking that perhaps something was wrong.

[REDACTED] did not take [REDACTED] for a test drive, and she heard no discussion that would indicate [REDACTED] was trying to negotiate a lower purchase price. [REDACTED] seemed impatient and in a hurry, saying he had to get back to work. He was interested in the tilt steering feature of the car, but little else. She observed no one accompanying [REDACTED]

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b7C

[REDACTED] doesn't think at this point that she could identify [REDACTED] but said that if she saw him in person or saw a good photo of him, her memory might be refreshed and she might recognize him.

[REDACTED] obtained some piece of paper from [REDACTED] that [REDACTED] signed and which related to the sale of the car to [REDACTED] by [REDACTED] but [REDACTED] prior to being contacted by the Boston Police in May, 1982, was cleaning old records out and threw this paper away.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO. 183A-1018 (P)
FBI FILE NO.
LATENT CASE NO. C-13376

September 2, 1982

TO: SAC, Boston

RE: [REDACTED]

UNSUBS.;
EDWARD BRIAN HALLORAN - VICTIM
MICHAEL J. DONAHUE - VICTIM
RICO - GANGLAND SLAYINGb6
b7CREFERENCE: Airtel 7-19-82
EXAMINATION REQUESTED BY: Boston
SPECIMENS: Application for title and registration
Motor vehicle certificate

The specimens were photographed prior to processing for latent prints, in the event a future handwriting examination is desired.

Three latent fingerprints of value for identification purposes were developed on the application for title and registration. No latent prints of value were developed on the remaining specimen.

The latent fingerprints are not the fingerprints of the following individuals:

[REDACTED]	FBI #	[REDACTED]

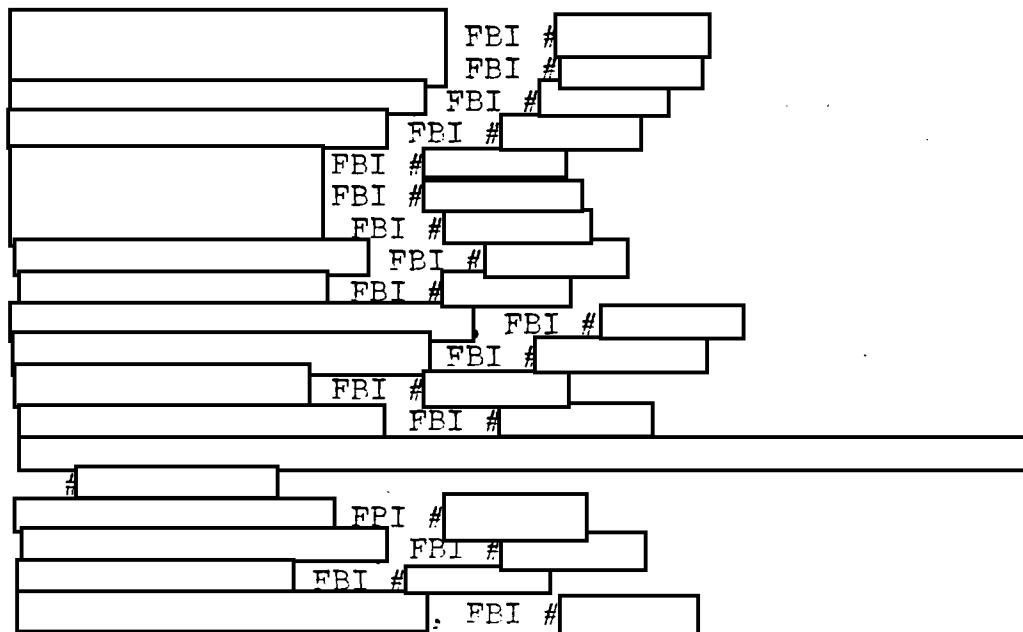
b6
b7C

Enc. (2)

(Continued on next page)

SAC, Boston

September 2, 1982



b6
b7c

The specimens are enclosed.

BS 183B-817

ACTIVITIES OF EDWARD BRIAN HALLORAN, 5/11/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/821.

The following is a chronology of events which occurred on Tuesday May 11, 1982 as put together through interviews and investigation:

11:00 A.M. Brian Halloran (BH) left [redacted] for Boston.

12:00 Noon [redacted]

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b7C

12:00 Noon BH and Michael Donohue (MD) [redacted]

12:30 - 1:30 P.M. BH called [redacted] from [redacted]

1:15 P.M. BH met [redacted] Street.

1:00 - 1:15 BH and MD seen at [redacted]

3:30 - 4:00 P.M. BH and MD arrive [redacted] around, did not go inside.

3:55 P.M. [redacted] arrives at The Pier, Northern Avenue.

4:00 P.M. "Galley" at The Pier opens to public.

b6
b7C

4:00 P.M. Brian bought lobsters at Pauls on Northern Avenue.

4:00 P.M. [redacted] arrives at The Pier.

4:05 P.M. BH and MD arrive at The Pier.

4:10 - 4:20 P.M. [redacted] arrives at The Pier.

4:15 - 4:20 P.M. [redacted] leave The Pier.

4:15 P.M. [redacted] arrives at The Pier.

4:25 P.M. [redacted] returned to The Pier.

Investigation on 5/11 - 6/21/82 at Boston, Massachusetts

Boston 183A-1018

File #

SAs [redacted]
by [redacted]

[redacted] pd

6/23/82

Date dictated

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BS 183A-1018

2.

4:30 - 4:45 P.M. BH on phone at The Pier.

4:30 - 4:45 P.M. Unsub came in The Pier, used men's room.

4:45 P.M. [redacted] arrived at The Pier.

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4:50 P.M. [redacted] left The Pier.

5:15 - 5:30 P.M. [redacted] left The Pier via cab.

5:20 - 5:30 P.M. [redacted] used phone to call [redacted]

5:30 P.M. Brian calls [redacted]
[redacted]

6:00 P.M. Donohue calls [redacted]

6:00 P.M. BH and MD suppose to meet [redacted]

6:00 P.M. BH and MD leave The Pier.

6:02 P.M. Boston Police Department gets call of shooting on Northern Avenue outside The Pier.

6:20 - 6:30 P.M. [redacted] returns to The Pier and sees [redacted]
[redacted].

6:30 P.M. [redacted] Boston Police Department calls Deputy [redacted] to advise him of shooting.

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6:45 P.M. [redacted] called [redacted] -
was choked up, he acted strange.

8:40 P.M. [redacted] Assistant District Attorney, Suffolk County calls [redacted] at his residence to advise of the shooting of BH and MD.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/82

[redacted] also known as [redacted] telephonically contacted SA [redacted] at the Boston Office of the FBI at approximately [redacted]. He advised that he had called the office earlier looking for Agent [redacted]. He advised he was [redacted]

[redacted] he would not advise where he was. He spoke with SA [redacted] since SA [redacted] was busy on another telephone line.

He left the telephone listing [redacted]. After SA [redacted] completed his call he dialed the above referred to telephone number and [redacted] voice answered and stated "hello" [redacted] which was inaudible.

SA [redacted] asked "Is [redacted] there?" and immediately thereafter [redacted] came on the line. [redacted] asked the question [redacted]

SA [redacted] responded that he had not been looking for [redacted] who told him that. He was [redacted] it was [redacted] was advised that SA [redacted] was not [redacted]

[redacted] went on to say that [redacted] looking all over town for [redacted] for the search warrant which was executed [redacted] at the same time a search was being conducted [redacted] house. [redacted] went on to say that the information [redacted] regarding these search warrants was good and that this should [redacted]

[redacted] went on to state that one of the Boston Police Officers who went [redacted] with the FBI during the search told [redacted] the information for the search warrant. [redacted] was worried about [redacted].

[redacted] stated that [redacted] heard that [redacted] had been [redacted] He said that [redacted] wants to sit down and talk with him.

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b7D

Investigation on [redacted] at Boston, Massachusetts File # Boston 183A-1018

by SA [redacted] /pd

Date dictated 5/11/82

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[redacted]

b7D

[redacted] advised that he had [redacted]
and obtained from him [redacted]
[redacted] it would be nothing for him
[redacted]

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SA [redacted] then advised [redacted] had to be
[redacted]

[redacted] was in Boston [redacted] looking [redacted]
[redacted] a friend.

[redacted] was told by SA [redacted] that he should [redacted]
around Boston like [redacted] because it was [redacted]
[redacted] was told to [redacted] and
[redacted] It was during this part of the conversation that
[redacted] to the effect that he had to go because
he was double parked and he abruptly hung up. It appeared to SA
[redacted] that [redacted]
may have been listening and not for the intention stated.

It should be noted that [redacted]
[redacted]

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BS 183B-817

GJM:pd

1.

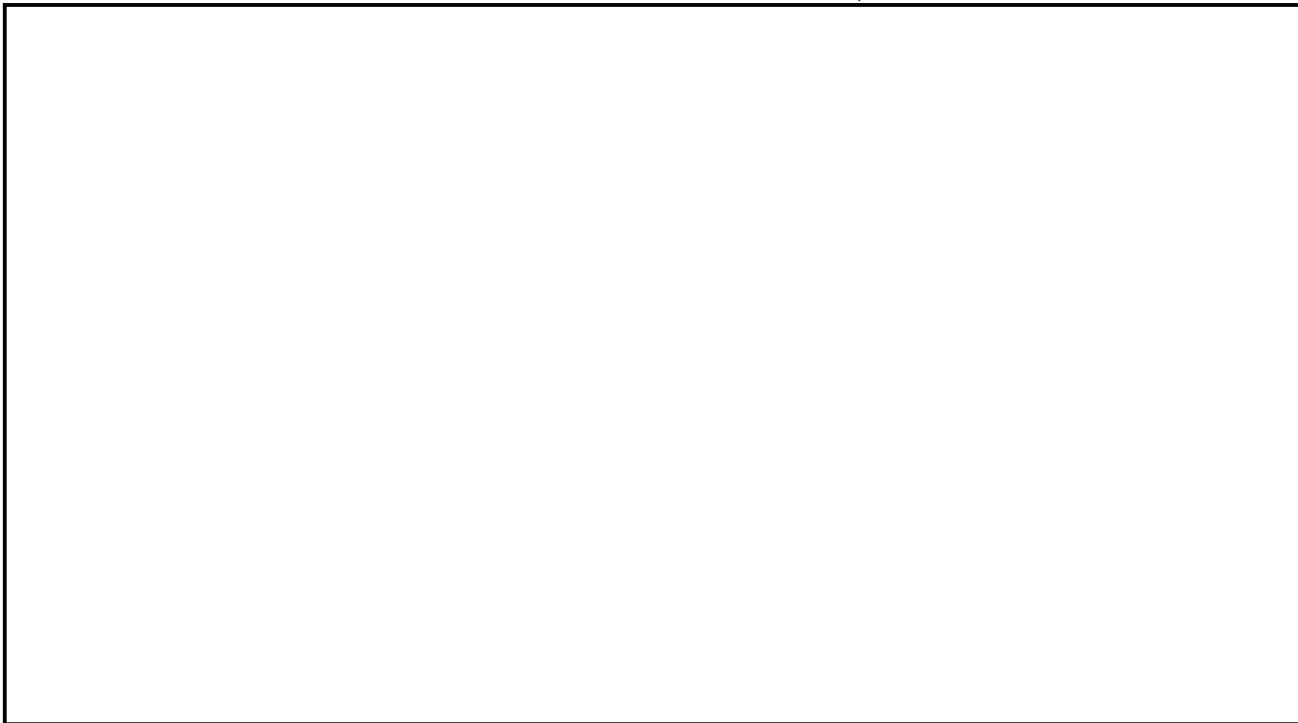
On [redacted] telephone number [redacted] was
the telephone number for the telephone at [redacted]
[redacted]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/821.

The following is a list of telephone calls which were made from telephone number [redacted] on May 11, 1982 and early morning of May 12, 1982:

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b7DInvestigation on 6/21/82 at Boston, Massachusetts File # Boston 183A-1018by SA [redacted] /pd Date dictated 6/23/82b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/27/82

1.

Massachusetts, telephone number [redacted] furnished the following information:

[redacted] of Michael J. Donahue, who was murdered on May 11, 1982 in South Boston with Brian Halloran. [redacted]

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On Tuesday, May 11, 1982, [redacted] left [redacted] at 9:00 A.M. [redacted] around 10:00 A.M. at [redacted] Dorchester, Massachusetts, where [redacted] as a [redacted] around 11:00 A.M. and asked if it was alright if [redacted]

[redacted] came there around noon-time, perhaps a little later. He stayed about 1/2 hour. Before leaving he [redacted]

[redacted] had not been to the [redacted] residence. Nonetheless, because [redacted] been talking to [redacted]

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[redacted] there, [redacted] to pick up [redacted] as though he was concerned about something, and then mumbled something to the effect of [redacted] does not know who [redacted]

After [redacted] does not know where he went. He did not mention [redacted] learned later [redacted] home around [redacted]

him, which there had not been.

Investigation on 5/21/82 at [redacted] Massachusetts File # Boston 88A-8668

SAs [redacted] :pd Date dictated 5/24/82
by [redacted]

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2.

[redacted] around 5:45 P.M., and [redacted] a short time later, the call just lasting a couple of minutes. He asked [redacted] and he indicated [redacted] he was just hanging around. He did not mention that [redacted] did not say where he was or what he was doing.

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[redacted] that Michael had been with Brian Halloran that day. Somebody (Michael never said who) had told Michael to stay away from Brian because Brian was in trouble. As a matter of fact, Michael had recently indicated that he doesn't want to be with Brian, and he said that if Brian called that Brian should be told that Michael was not [redacted]. Michael had met Brian [redacted] Massachusetts

[redacted]
[redacted] been hanging around with Brian and had not seen him recently, until [redacted] unexpectedly three days before the shooting. [redacted] that Donahue had seen Brian for months before that visit.

Actually it was very unusual for Michael even to have gone out the day he was murdered. Michael had not been [redacted]

[redacted]
[redacted] in. In fact, for most of [redacted] Donahue was staying around the house. As for Brian Halloran, because of some of the things Michael was hearing on the street, Michael was even telling his good friends to stay away from Brian. There was word "on the street", never elaborated on by Michael, that there was a "hit" out on Brian.

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[redacted] impression that it all had something to do with the murder of George Pappas. Supposedly Brian was the one who murdered Pappas and there was another guy present whose brother is a "wise guy" and this other guy was being blamed.

Michael Donahue had nothing to do with the Pappas murder and [redacted] never heard anyone think that Donahue was there or had anything to do with it. The night Pappas was murdered, Pappas,

3.

who years ago was a good friend of Donahue, [redacted] and asked Michael to go out with him for a drink, but Michael declined. This can be confirmed [redacted] who Pappas called to get Michael's telephone number. The night of the Pappas murder, Michael was home [redacted] and, for a good part of the night, [redacted]

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[redacted] Michael received a call around [redacted] A.M. from [redacted] telling him of Pappas' murder.

Michael never said anything [redacted] about the Pappas murder, except that when [redacted] he thought Brian had done it, he said that he wouldn't put anything past anyone.

[redacted] does not know of any gripes that anyone had with Michael Donahue. Years ago, he had been arrested, but had no recent troubles with the police. He had ulcers and had not taken a drink in years.

[redacted] heard somewhere, [redacted] know or recall where, that Brian had [redacted] the afternoon of the murder and that Michael was with Brian at the time.

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[redacted] and [redacted] something about Michael taking Brian to get a rental car when the shooting occurred. [redacted] said a lot of things [redacted] [redacted] couldn't make any sense of them - something about Michael being afraid of Brian, and about a [redacted] supposedly being the one who killed George Pappas, and that some Chinese guys told Michael that [redacted] was the one who killed Pappas. [redacted] brought up the name of somebody named Callahan, saying he was going to get it.

[redacted] said that [redacted] born [redacted] at [redacted] Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/82

1.

[redacted] home address [redacted]
 Massachusetts, home telephone [redacted] was in-
 terviewed at [redacted] at Boston
 [redacted] South Boston, Massachusetts, telephone
 [redacted]

[redacted] was interviewed in the presence of [redacted]
 [redacted] home residence [redacted] Massachusetts,
 telephone number [redacted] advised as follows:

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He knew Brian Halloran for many years, however, had nothing to do with him socially or in any other way for [redacted]. He advised [redacted] the day he was murdered, May 11, 1982. Halloran [redacted] Halloran was with another individual believed to be Michael Donahue.

Halloran asked [redacted]
 him. Halloran was refused since [redacted]
 it took [redacted] went on to advise that later that evening between 6:00 and 6:15 P.M. he received a telephone call from [redacted] on Northern Avenue.

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[redacted] had informed him that two individuals had been shot outside the Pier Restaurant on Northern Avenue and were being attended to by police and ambulance attendants. Later that evening, approximately one hour later, [redacted] located across the street from [redacted]. Someone, unidentified, came and commented that he had thought it was Brian Halloran who was shot earlier that evening.

Investigation on 5/26/82 at Boston, Massachusetts File # BS 88A-8668b6
b7Cby SAS [redacted] /vj Date dictated 5/26/82

[redacted] advised that he [redacted] shortly after that and proceeded directly to [redacted]. He did not stop anywhere on the way. When arriving home he telephonically contacted [redacted] and asked if their was any truth to what he heard that Brian had been shot. [redacted] confirmed the report to [redacted]. He made the call to [redacted] at the [redacted]
[redacted]

[redacted] the shooting. [redacted]
called [redacted] and informed them of the shooting and that there would be funeral services on Thursday and Friday. [redacted] and advised that the funeral services were scheduled for Friday only with the funeral mass being on Saturday morning.

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[redacted] had commented earlier that [redacted]
[redacted] and it was through [redacted]
Both [redacted] particularly the former, commented that they had not seen nor heard from Brian and [redacted] and it was in fact approximately [redacted]
[redacted] ago they both saw Brian [redacted] one evening for drinks. Since that time and up to the day of the shooting neither had seen Brian [redacted]

[redacted] further elaborated to say that prior to receiving a telephone call [redacted] that he had not talked to [redacted] since the time mentioned above at [redacted] Both commented that prior to that they had not seen Brian [redacted] when they stopped at the Pier to have a drink.

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b7C

[redacted] further commented that on the day of the shooting he was on the road [redacted] when Brian and Donahue [redacted] if they [redacted]

BS 88A-8668

3.

[redacted] commented that during the evening of the shooting he was [redacted] and was not at the [redacted]
[redacted] nor [redacted] with [redacted]

[redacted] commented that neither heard any rumors to the effect that Halloran was going to be murdered or injured in any way nor did either suspect anyone of murdering him nor could they offer any reason as to why he was murdered.

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b7C

[redacted] advised that neither knew [redacted]
[redacted] nor had they ever heard of him before.

[redacted] advised that he has not been at the Pier Restaurant in quite some time. He also advised he does not frequent other waterfront spots routinely particularly with Halloran and advised he has not [redacted] and in fact does not recall [redacted]. He was advised that Jimbo's Restaurant on Northern Avenue is formerly known as the "Grotto" and he advised that he did know that restaurant, however, knew it more commonly by the name Grotto.

[redacted] reiterated that they have not communicated telephonically with Brian Halloran in some months.

[redacted] advised that [redacted]
[redacted]
and it was [redacted] Furthermore, Mr. Halloran has [redacted] over the years and in fact was [redacted]
[redacted] for them.

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b7C

[redacted] commented that [redacted] Brian Halloran [redacted] had a lot of problems because [redacted] Halloran had [redacted] the time that George Pappas was murdered in the downtown china restaurant, and which for Halloran was accused of.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/821.

[redacted] of Brian Halloran. was contacted as [redacted] across the street from Port Cafe, 150 Northern Avenue, Boston. The interviewing Agent identified himself to [redacted] by name and official identity, and asked [redacted] if he could spare a few minutes, that the interviewing Agent wanted to talk to him briefly.

[redacted] responded in the negative. The interviewing Agent asked [redacted] whether he did not have the time to talk or whether he just did not want to talk at all. [redacted] responded, [redacted]

[redacted] then [redacted] drove away.

b6
b7CInvestigation on 11/22/82 at Boston, Massachusetts File # Boston 183A-1018by SA [redacted] pd Date dictated 11/24/82b6
b7C

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BS 183B-817

MISCELLANEOUS INTERVIEWS AND INFORMATION PERTAINING TO HALLORAN MATTER

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/82

Massachusetts, telephone number [redacted] furnished the following information:

[redacted] is hearing on the street that Callahan was "hit" because Callahan had [redacted] and then Halloran failed to pay the money. [redacted] does not give this story credence.

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[redacted] speculated that in his own opinion Callahan was murdered because Brian Halloran possibly borrowed a lot of money, which Callahan gave the approval for, and then failed to pay it back. So the people who loaned Halloran the money "hit" Callahan to make an example of him on Brian's bad debt. [redacted] admitted the weakness of his own theory in that it would not make sense to "hit" Callahan who had so much potential for making good on such money. [redacted] said that if Halloran borrowed money, it would not have been in Boston because Halloran was too disliked for anyone to loan him money up here.

[redacted] recalls that Brian Halloran was slain on a Tuesday, which day was also [redacted]
 [redacted] on the night of the Halloran murder, arriving there after [redacted]
 [redacted] explained that [redacted] inasmuch reference to Halloran as [redacted] as [redacted] dislike of Halloran. [redacted] had received a call from [redacted] owner of The Pier, telling him about Halloran. [redacted] appeared pleased about Halloran's death. He had occasionally mentioned the problems Brian had been creating [redacted] by telling people that [redacted] the Wheeler "hit". These discussions [redacted] regarding the stories being told by Halloran [redacted] occurred prior to Brian's death, sometime after the George Pappas murder.
 [redacted] Brian because of these stories.

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[redacted] dislike for Halloran arose primarily from the time that Halloran [redacted] outside

Investigation on 9/2/82 at Boston, Massachusetts File # BS 183A-1018

by SAs [redacted] [redacted] 'sct' Date dictated 9/3/82

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BS 183A-1018

the [redacted] restaurant and tried to [redacted] for some money needed to [redacted] Donahue had set up the meeting between Brian and [redacted]. This occurred sometime after the Pappas murder.

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With regard to the Halloran murder, [redacted] has heard that [redacted] did it because Brian had been talking to the police about [redacted]. [redacted] thought that [redacted] murdered Brian also.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/821.

[redacted] Massachusetts,
was contacted at his residence by SAs [redacted] and
[redacted] who identified themselves by name and official
identity. [redacted] was informed that the purpose in contacting
him was to question him regarding his knowledge of and association
with recent murder victims Brian Halloran and John Callahan.

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[redacted] stated that he did not want to be interviewed
without his attorney present. He said that his attorney is
[redacted] explained that [redacted] was indicted
[redacted] on a charge of extortion by a Middlesex County Grand
Jury and that he is awaiting arraignment on that charge.

[redacted] was observed to be very nervous during the brief
conversation with the Agents. His hands were shaking and his lips
obviously quivering.

The Agents departed the premises and no interview was
conducted.

Investigation on 8/13/82 at [redacted] Massachusetts File # Boston 183A-1018

SAs [redacted] :pd Date dictated 8/18/82
by [redacted] [redacted]

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On 5/12/82, at approximately [redacted] a woman who wished to remain anonymous, telephoned the Boston Division. She advised that she is [redacted] in the slaying of a Dorchester, Massachusetts man on Northern Avenue in South Boston, Massachusetts, on 5/11/82.

The anonymous caller advised that [redacted] is a member of the Howie Winter gang. She stated that [redacted] [redacted] may have been involved in the shooting. She said that one of the men is an [redacted] heavyset, approximately 40 years old. Another is an [redacted] approximately 200 pounds, another is [redacted] who is noticeably thin.

Caller instructed FBI Agents [redacted]
Broadway-Winter Hill section, Somerville, Massachusetts.

[redacted]
is familiar with [redacted] although not involved with them. Caller advised that [redacted] [redacted] She agreed to come into the Boston Office on [redacted] [redacted] she was extremely nervous, and because of her fear, would not come into the Boston Office before [redacted] The source was calling from [redacted]

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BS 183B-817

GJM:pd

1.

On November 15, 1982, [REDACTED] Somerville, Massachusetts, advised that he took over [REDACTED] that the [REDACTED] there in May, 1982 who would have [REDACTED]

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Also, [REDACTED] telephone number [REDACTED]

On December 28, 1982, [REDACTED] Massachusetts, telephone number [REDACTED] formerly of [REDACTED] telephone number [REDACTED] advised she [REDACTED] Somerville, Massachusetts, until about [REDACTED] (phonetic). She was unable to identify a photo of [REDACTED]

[REDACTED] recalled [REDACTED] or [REDACTED] or some similar name as being [REDACTED] Also a thin guy known only [REDACTED]

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On December 29, 1982, [REDACTED] Massachusetts, telephone number [REDACTED] formerly [REDACTED] Somerville, Massachusetts, [REDACTED] Boston, advised that the only [REDACTED] he recalled as [REDACTED] (phonetic); the only [REDACTED] (First Name Unknown) [REDACTED] [REDACTED] (phonetic) and [REDACTED] (Last Name Unknown) both have thin builds. [REDACTED] served Federal time in [REDACTED] Somerville mall.

[REDACTED] cannot recall anyone else fitting the sought after descriptive data, and does not know of any of the above mentioned persons committing any criminal activity.

BS 183B-817

PROCESS AND FUGITIVE INVESTIGATION CONCERNING [redacted]

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BS 183B-817

GJM:pd

1.

Based for the most part on two separate dying declarations made by a mortally wounded Brian Halloran on May 11, 1982 to the question "Who did it?" asked by a Boston Police Detective and also by an Assistant District Attorney for Suffolk County, to which Halloran answered [redacted] [redacted] The Boston Police Department obtained a murder warrant May 12, 1982 in South Boston District Court, Suffolk County, charging [redacted] with the murder of Edward Brian Halloran.

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On May 12, 1982, [redacted] Assistant District Attorney, Suffolk County District Attorney's Office, Boston, Massachusetts, requested FBI assistance in the location and apprehension of [redacted] who was believed to have fled Massachusetts. On May 12, 1982, Special Attorney [redacted] Strike Force, United States Department of Justice, Boston, Massachusetts, authorized prosecution of [redacted] for violation of Title 18, Section 1073, U.S. Code (Unlawful Flight to Avoid Prosecution - Murder) and recommended that upon his apprehension, [redacted] be held without bond.

On May 13, 1982, an authorized complaint was filed by SA [redacted] supported by a sealed affidavit, before United States Magistrate Joyce London Alexander, District of Massachusetts, Boston, Massachusetts, charging [redacted] with violation of Title 18, Section 1073, U.S. Code (Unlawful Flight to Avoid Prosecution - Murder), and that same date she issued an arrest warrant for [redacted] which warrant and an attached certified copy of the local murder warrant were filed with the U.S. Marshal, Boston.

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In addition on July 27, 1982, the U.S. Parole Commission, Washington, D.C., issued a Federal parole violator warrant for [redacted]

[redacted] is described as follows:

Name:

Nickname:

Sex:

Race:

D.O.B.

Place of Birth

S.S.N.

FBI

BS 183B-817

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b7C

2.

Date of Birth:

Place of Birth:

SSN:

FBI #:

Mass. PD #:

Massachusetts Bureau
of Identification #:

Height:

Weight:

Hair:

Eyes:

Scars:

Tattoo:

Occupation:

Arrests:

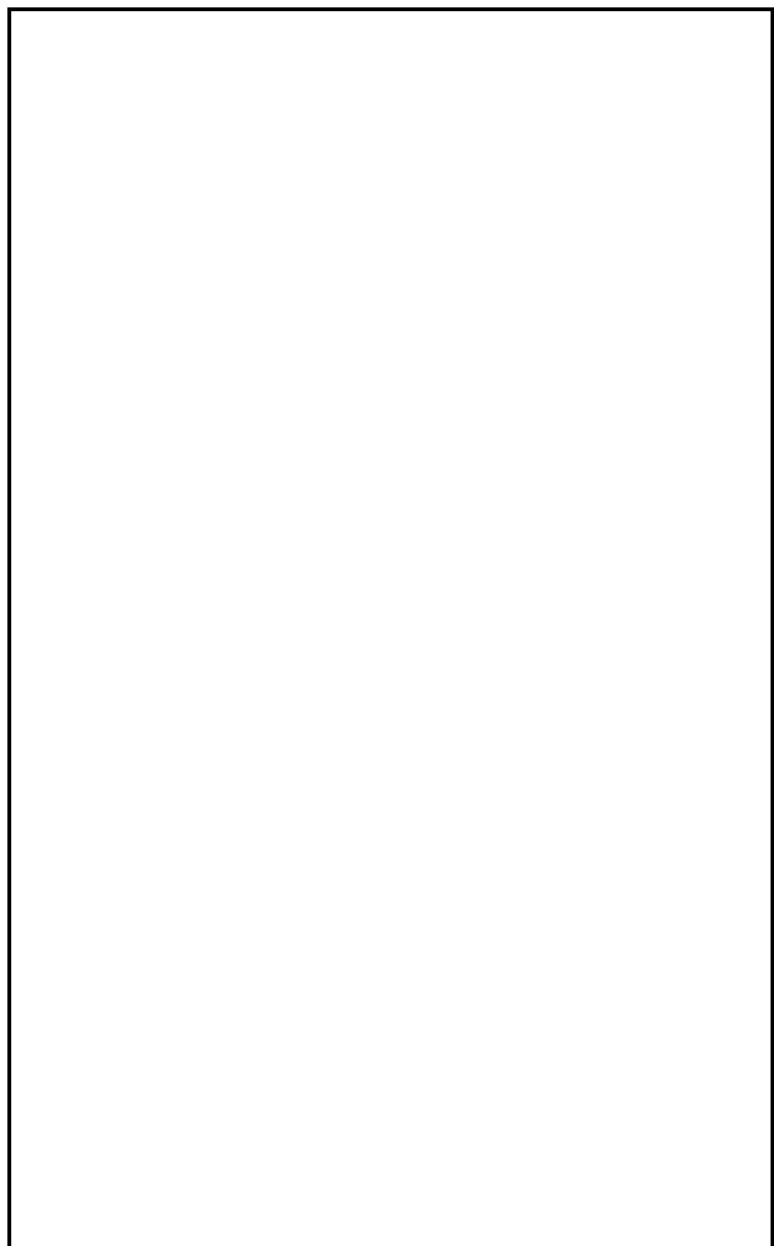
BS 183B-817

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3.



Other Outstanding
Charges:



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/82

Special Agents (SA) [redacted] accompanied by Sergeant [redacted] and Patrolman [redacted] of the [redacted] Massachusetts Police Department went to the residence of [redacted] Massachusetts, during the evening hours for the purpose of interviewing [redacted] regarding the whereabouts of [redacted] [redacted] allowed the Agents into her residence and at this point the [redacted] Police officers, acting in a back-up position, departed from the front steps of the residence. After having identified themselves and the purpose of the being there, [redacted] [redacted] allowed the Agents entry into her home. [redacted] was advised that the FBI was seeking the whereabouts of [redacted] as a result of an Unlawful Flight to Avoid Prosecution (UFAP) warrant which was issued that date by the U.S. Federal Magistrate at Boston. She was advised that information had been received that [redacted] had fled the state of Massachusetts after a local arrest warrant in Boston had been issued for [redacted] for the murder of Brian Halloran on the evening of May 11, 1982 at Boston. [redacted] advised that she and [redacted] were represented by an attorney named [redacted]. She added, however, this dealt with a local matter for which [redacted] had been charged. [redacted] was advised by both agents that the purpose in being there was to determine the whereabouts of [redacted] and not to discuss any local matters. She was also advised that the Federal Bureau of Investigation (FBI) had an interest in the murder of Brian Halloran due to the alleged Organized Crime connections surrounding Brian Halloran and his associates.

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[redacted] advised that on the evening of May 11, 1982, she departed [redacted] at approximately [redacted] P.M. [redacted] was at the [redacted] when she left. He was also there until [redacted] P.M. There were [redacted] other witnesses, one of whom is [redacted] who can vouch for [redacted] during that [redacted] minute period. She advised she did not want to talk about [redacted]

b6
b7CInvestigation on 5/13/82 at [redacted] Massachusetts File # BS 88A-8668b6
b7Cby SA [redacted] [redacted] /gdj Date dictated 5/17/82

this any further without talking to her attorney. [redacted]
[redacted] then went on to advise she had no idea why Brian Halloran would name [redacted] as his murderer.
She advised that she [redacted]

[redacted] up until the recent past.
She described Brian as a "cokie", that is, one who was using cocaine quite frequently. [redacted] went on to advise that Brian Halloran [redacted] some years ago.

[redacted] then went on to advise that she does not know where [redacted] is and added that she is not sure she would tell the FBI where [redacted] is even if she did know. [redacted] advised that she did not want to discuss the matter any further without first talking to her attorney and at this point the interview terminated.

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BS 183B-817

GJM:pd

1.

The following persons have been contacted in an attempt
to gather information concerning the whereabouts of [redacted]
[redacted]

8/3/82 - [redacted]

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8/9/82 - [redacted]

8/17/82 - [redacted]

11/10/82 - Detective [redacted] Youth Officer [redacted]
Patrolman [redacted] Police
Department, [redacted] Massachusetts

11/22/82 - [redacted]

12/2/82 - Agent [redacted] U.S. Customs Service, Boston,
Massachusetts

12/6/82 - Patrolman [redacted] Police
Department

b6
b7c

12/9/82 - [redacted]

12/27/82 - [redacted]

1/6/83 - [redacted]

All of the above, except for [redacted] who declined
interview unless his attorney - [redacted] was present,
denied knowledge of [redacted] whereabouts and denied having had any
contact with [redacted]

2.

saw [redacted] in April, 1982 at the [redacted] claimed she last [redacted]
[redacted] She also claimed she was not previously aware of [redacted]
[redacted] fugitive status. She was reluctant to discuss [redacted]
background or family.

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[redacted] was very uncooperative,
refusing to meet personally with the interviewing Agent and
insisting the interview be conducted by telephone. She refused to
discuss [redacted] background or relatives and admitted she would
probably not tell the FBI [redacted] whereabouts even if she knew.

[redacted] claims she last saw
[redacted] 1982 at his [redacted] Massachusetts residence.

[redacted] bail for [redacted] on the
local [redacted] Massachusetts, charges, but admitted a very close
friendship with [redacted] and expressed no concern for the loss of the
bail money. He refused to discuss [redacted] further and declined any
cooperation.

[redacted] also refused to discuss whether it was [redacted]
money that was used to bail [redacted] expressed contempt for
Brian Halloran.

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[redacted] did admit to once [redacted]
with [redacted], and also admitted to a previous interest in [redacted]
[redacted] but declined to identify his partner (s) in [redacted]
[redacted] He presently [redacted]

Attorney [redacted] was reluctant to discuss [redacted]
claiming only that he had read about the Boston Police Department
murder warrant for [redacted] but that he had been unaware of the
Federal warrant. He declined to discuss whether he has had any
contact with [redacted] and would only say that if he is contacted by
[redacted] in the future, he will advise [redacted] to surrender. He did
also say that he had represented [redacted] in district court on the
[redacted] gun charges, as he did [redacted] but that [redacted]
is in the process of changing attorneys.

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Contact with the [redacted] Police Department provided nothing
of use, [redacted] having been for the most part unknown to them prior
to the May, 1982 arrest.

3.

[redacted] refused to talk about [redacted] and refused to confirm or deny that he is an alibi for [redacted] for the time of the Halloran murder (6:00 P.M., May 11, 1982). [redacted] advised that he would not inform of [redacted] whereabouts, even if he knew.

A check with U.S. Customs, Boston, showed a [redacted] born [redacted] entered the TWA terminal at JFK, May 22, 1982. No further information.

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On August 25, 1982, Deputy United States Marshal [redacted] Boston, 223-2851, said that a parole violator warrant had been issued for [redacted] July 28, 1982, but that the United States Marshal's Service had been unable to learn anything regarding [redacted] whereabouts.

On May 16, 1982, the FBI, Boston, received an anonymous telephone call from a caller who stated that [redacted] was at [redacted] house at [redacted] packing clothes into a car. The [redacted] Police Department surrounded the house, occupied by [redacted] but no one was home. [redacted] arrived about 30 minutes later and allowed the [redacted] Police Department to conduct a consent search, which had negative results.

On May 17, 1982, information was developed through investigation that one [redacted] was possibly one of the shooters with [redacted] and that [redacted] may be at the residence of a [redacted] in [redacted] Florida. The [redacted] supposedly used [redacted] name and was employed at [redacted] were possibly accompanied by a [redacted] not further identified.

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Reportedly the [redacted] are [redacted] telephone numbers [redacted]
[redacted]

However, investigation determined that [redacted] Florida, are in their mid to upper seventies and do not know subject.

Further investigation failed to corroborate any of the information concerning [redacted] being in the [redacted] Florida area. [redacted] had been taken over by the [redacted] Restaurant chain with a complete turn-over of employees, none of whom recalled the persons named.

BS 183B-817

4.

On June 6, 1982, information was developed through investigation that [redacted] was hiding out in Ft. Lauderdale, Florida, at the apartment of [redacted] of a low-level Boston hoodlum named [redacted] who himself has been associated with the Winter Hill Organization, as had been Halloran and [redacted]

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BS 183B-817

GJM:pd

1.

On August 18, 1982, the Boston Police Department received an anonymous call that there was a man waiting at the corner of Mercer and Gily Streets in Dorchester in a car bearing Massachusetts license [REDACTED]. He was waiting, according to the caller, to pick up [REDACTED] Massachusetts registration [REDACTED]. [REDACTED] was owned by [REDACTED] for a [REDACTED]

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Boston Police Department has an arrest record (car theft) for [REDACTED] white male, born [REDACTED] 5'7", 150 pounds, brown hair, blue eyes, listed at that address.

Efforts to locate [REDACTED] negative.

On August 18 and 25, 1982, the New Hampshire State Police in Concord and Bristol, New Hampshire, were alerted regarding [REDACTED] in view of [REDACTED] having previously spent some time in those areas, both working and visiting [REDACTED] who had a cottage in Bristol.

Attempts to contact [REDACTED] both at her cottage in Bristol, New Hampshire, and at her Somerville, Massachusetts residence, have been unsuccessful.

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Arrest, drivers license and vehicle registration checks in all states has been negative regarding [REDACTED]

The following investigation was conducted by Special Agent (SA) [redacted] at Broward County, Florida:

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On June 8, 1982, the tax records of the Broward County, Florida, Tax Assessor's Office were caused to be searched for [redacted] and revealed the owner to be [redacted] Fort Lauderdale, Florida.

On the same date, a check with the Florida Power and Light Company, Fort Lauderdale, Florida, revealed the subscriber at the above address to be [redacted]

On the same date, a check of the Southern Bell Telephone and Telegraph Company, Fort Lauderdale, Florida, revealed that [redacted] was the subscriber to telephone number [redacted] located at [redacted] Fort Lauderdale, Florida.

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On June 14, 1982, contact with a neighborhood source revealed that an individual known as [redacted] had resided at [redacted] but had recently moved to [redacted]. The source advised that [redacted] had been the subject of a narcotics investigation by the Fort Lauderdale, Florida, Police Department and, in fact, had recently been "raided".

On the same date, Detective [redacted] Fort Lauderdale, Florida, Police Department was contacted, and after a check of records, stated that the [redacted] referred to by the above individual was under investigation by the Broward County, Florida Sheriff's Office.

On June 24, 1982, [redacted] Detective, Broward County Sheriff's Office, Fort Lauderdale, Florida, was contacted and advised that he had been involved in an investigation of [redacted] who lived at [redacted] advised that [redacted] had moved from that address to [redacted] further advised that he is in contact with a confidential informant who will be able to obtain information concerning the present occupants at [redacted] was furnished copies of photographs of subjects, [redacted] Joseph M. McDonald, and all known associates. [redacted] advised he would

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contact his informant, display photographs and instruct his informant to determine the present occupants at [redacted]
[redacted]

On June 24, 1982, [redacted] supra was recontacted and advised that following a display of photographs, source identified the photograph of [redacted] as being the primary occupant at [redacted].
[redacted] stated that source further advised that at various times there are four white males, two older and two younger, residing at that address. Source told [redacted] that these individuals appear to be from the Boston area, but were definitely not identical to any photographs displayed. Source further advised [redacted] that an individual, whom he remembers to have been called [redacted] who resembles [redacted] was at [redacted] approximately [redacted] ago, not residing there but visiting [redacted]. [redacted] stated that he has advised source to continue contacts at the above address to determine the presence of [redacted] or any others known to be fugitives.

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On July 14, 1982, [redacted] supra was recontacted and advised that the individual named [redacted] who is from the Boston area, who has visited the occupants at [redacted] periodically during the last several days. Source advised [redacted] that this individual apparently owns some sort of rental agency in the Fort Lauderdale, Florida area where organized crime figures from Boston, Massachusetts area rent cars.

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Source further advised [redacted] that these cars are used for narcotics transactions. Source stated this individual is described as follows:

Race:	White
Sex:	Male
Age:	Approximately 50 years
Height:	6 feet
Weight:	150 pounds
Hair:	Salt and pepper, curly hair.
Facial Appearance:	Wearing a mustache

Source further advised he has learned that the occupants at this residence frequent the [redacted] during the afternoon and evening hours.

The following vehicles were observed during spot checks of [redacted] Fort Lauderdale, Florida, during the period of June 8 through October 6, 1982.

Florida tag [redacted]

White Lincoln Mark IV
Registered to [redacted]

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[redacted]
Fort Lauderdale, Florida

Florida tab [redacted]

1975 Pontiac
Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

Massachusetts
tag [redacted]

1970 Oldsmobile Cutlass Convertible
Registered to [redacted]

[redacted]
South Boston, Massachusetts

Florida tag [redacted]

1976 Red Pontiac Grand Prix
Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

Florida tag [redacted]

1979 four-door Cadillac
Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

Date of birth, [redacted]

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Florida tag [redacted]

1973 Cadillac
Registered to Florida Products
and Sales, Inc.
1323 Southeast 17th Street
Suite 165
Fort Lauderdale, Florida

MM 88A-17281

4

Florida tag [redacted]

Registered to M.K. Leasing
5450 North Ocean Boulevard
Villa 39
Fort Lauderdale, Florida

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Florida tag [redacted]

1977 Cadillac
Registered to [redacted]

[redacted]
Miami, Florida
Date of birth, [redacted]

Florida tag [redacted]

Blue Dodge Van
Registered to [redacted]

[redacted]
Fort Lauderdale, Florida

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The following boat was observed during a spot check of
the rear of [redacted] Fort Lauderdale, Florida
on June 22, 1982:

Florida registration on a 16 foot pleasure boat
registered to [redacted]
Plantation, Florida.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/82

[Redacted] advised SAs [Redacted]
[Redacted] as follows:

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[Large rectangular redacted area]

Investigation on [Redacted] at Boston, Massachusetts File # [Redacted] Boston 183A-1018

SAs [Redacted] pd Date dictated 2/16/82 b6
by J/M b7C

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BS 183A-1018

[redacted]

b7D

He also advised [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/82

as follows:

[redacted] advised

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On [redacted]

1982 he was [redacted]

[redacted] was there with [redacted]
During conversation [redacted]

[redacted] said to [redacted]

and commented [redacted]

[redacted] advised he had [redacted]

Investigation on [redacted] at Boston, Massachusetts

Boston 183A-1018

File # [redacted]

b7D

by SA [redacted]

/pd

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Date dictated 3/24/82

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BS 183B-817

MURDER OF JOHN B. CALLAHAN

BS 183B-817

GJM:pd

1.

On July 31, 1982, John B. Callahan departed Boston, Massachusetts, at 5:50 P.M. on Delta Airlines non-stop to Ft. Lauderdale, Florida, with an arrival scheduled at 8:43 P.M., July 31, 1982. Callahan's leased 1980 Cadillac Fleetwood was noted in the parking lot of Miami International Airport, Miami, Florida, at 3:00 A.M., August 1, 1982 during the 3:00 A.M. security check indicating it had been parked there sometime between 3:00 A.M., July 31, 1982 (the previous morning) and 3:00 A.M., August 1, 1982. Callahan's body was recovered from the trunk of the vehicle during the early morning of August 3, 1982. Callahan had died from multiple gunshot wounds to the head.

BS 183B-817

TRAVEL OF JOHN B. CALLAHAN, 7/31/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

[redacted] Delta Airlines,
 Atlanta, Georgia, telephonically furnished the following information:

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A reservation was found in the name of John Callahan with Delta Airlines for a round trip to Fort Lauderdale, Florida. On July 31, 1982, Callahan was scheduled to depart Boston on Delta Flight 541 at 5:50 p.m., arriving Fort Lauderdale, Florida at 8:43 p.m. His return was booked on August 1, 1982 for flight 184, departing Fort Lauderdale at 10:55 p.m., arriving Boston, Massachusetts 1:44 a.m. He was to pick up the ticket 30 minutes before flight time at Logan International Airport. He left a call back number of 617/227-6051.

Investigation on 8/9/82 at Boston, Massachusetts File # BS 183B-817

by SA BARRY H. WALLACE/jcf Date dictated 8/10/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/821.

[redacted] Delta Airlines, Inc., Hartsfield Atlanta International Airport, Atlanta, Georgia, telephone number 404-765-2601, furnished the passenger flight manifest for Delta flight #541 departing Boston, Massachusetts, at 5:50 P.M., July 31, 1982, and arriving in Ft. Lauderdale, Florida, at 8:43 P.M., July 31, 1982.

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Included on the flight manifest is the name John Callahan with the information that his reservation was made July 30, 1982 at 19:58 Greenwich mean time, with a call-back telephone number of 617-227-6051.

Investigation on 8/20/82 at Boston, Massachusetts File # Boston 183B-817by SA [redacted]

pd

Date dictated

8/24/82b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/12/821.

On August 5, 1982, a search was conducted at Logan Airport for a black 1982 Jaguar XJ-6, bearing Massachusetts registration 754-HGX.

The vehicle was located in a locked condition in the Logan International Garage, level 4, row C. The vehicle was in a very clean condition both inside and out. The vehicle bore on the rear window shelf a paper with the words Commonwealth Wharf permit 099 - S.E.D. Leasing. This vehicle bore Massachusetts Inspection sticker 2340405.

The vehicle was subsequently unlocked pursuant to the authority of John Callahan's attorney, said permission given to SA [redacted]. The vehicle was processed for fingerprints and its contents examined by Dade County officials.

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Investigation on 8/5/82 at East Boston, Mass. File # Boston 183B-817

by SA BARRY H. WALLACE/pd Date dictated 8/10/82

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BS 183B-817

SEARCHES OF CALLAHAN'S RECORDS, OFFICE
AND CONDO APARTMENT, BOSTON, MASSACHUSETTS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/82

1.

Massachusetts was interviewed [REDACTED] in the presence of Detective [REDACTED] and his superior Sergeant [REDACTED] both of the Metro Dade Police Department, Miami, Florida. Both detectives are assigned to the Homicide Section and were in Boston relative to the murder of [REDACTED] John B. Callahan.

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[REDACTED] would consent to a search of [REDACTED] condominium at Fort Lauderdale, Florida and signed a document to that effect. She also turned the keys for the condominium over to Detective [REDACTED] reluctantly however to consent to a search of [REDACTED] office on Commercial Wharf in Boston until her attorneys agreed that it was in her best interest. She advised that she had been advised by Attorney [REDACTED] telephone [REDACTED] and Attorney [REDACTED]

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Boston, telephone [REDACTED] not to allow any law enforcement officers to conduct a search of [REDACTED] office until such time as the attorneys along with [REDACTED] had a chance to discuss the matter.

[REDACTED] was commenting that the attorneys and the CPA would be having a meeting tonight to discuss where [REDACTED] were going to go from here. Also to be discussed was the allowing of law enforcement officers to conduct a search of the office. [REDACTED] advised that she understood what the officers were looking for, that is evidence that may lead to the identity of the murderer or murderers of [REDACTED] advised that it would be permissible for Detective [REDACTED] to attend this meeting.

[REDACTED] was advised by SA [REDACTED] and the Detectives present that it was within her right to make the decision and she was also advised that the Agent and Detectives were concerned that some individual or individuals could remove pertinent documents from [REDACTED] office prior to the Detectives and FBI having access to these documents. She understood and added that she would expect any unauthorized persons coming from [REDACTED] office particularly with any documents to be confronted. She added that besides [REDACTED] [REDACTED] as far as she knew only one other person had access to that office

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Investigation on 8/4/82 at [REDACTED] Mass. File # Boston 183B-817 b6
b7C

by SA [REDACTED] /pd Date dictated 8/9/82

2.

and that was a cleaning woman. She advised that [redacted] did not have a secretary nor other staff assigned to the office.

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She advised that [redacted] had a very close friend who is in the [redacted] business that could possibly have a key for the office and his name is [redacted] then went to the White Pages of the telephone book and found the name [redacted] Boston, telephone [redacted]

[redacted] She advised this would be [redacted] associate, however, she could not explain how the two may have met. She did advise that they were close friends. She advised that [redacted] is [redacted] and in his late [redacted]

She also advised that there was an individual currently in Boston from [redacted] who is here on vacation and also for [redacted] This individual's name is [redacted] (last name unknown). She described [redacted] as being a white male, approximately 50 or early 50's; 6' tall; build medium; hair black; eyes blue; was a "strong man"; rather handsome; wore no glasses. was clean shaven. She advised that [redacted] in the United States, was recently [redacted] who is associated with the company called [redacted] She advised that [redacted] as an independent businessman and had done exceptionally well. She advised that [redacted] had been involved in various business dealings over the years and had become close friends.

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[redacted] advised that [redacted]

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[redacted] She advised that she was concerned about [redacted]

[redacted] She advised that her number one concern at the moment was [redacted] and in this regard had to listen to what her attorneys and accountants were telling her.

Noted on the wall of Mr. Callahan's office or sunroom located immediately off the living room of the Callahan residence were various diplomas or certificates. Included among these were certificates in Callahan's name for Certified Public Accountant for the states of Louisiana, North Carolina, Massachusetts, and Michigan. Also noted on the wall was a diploma of undergraduate study from Boston College dated 1967.

BS 183B-817

3.

Parked in the driveway of the Callahan residence at 5:05 P.M. on this date was [redacted] bearing Massachusetts registration [redacted]. This vehicle is believed to belong to the Callahan residence.

[redacted] advised that [redacted] close friend and [redacted] who resides in [redacted] Massachusetts with a home telephone number of [redacted] and an office telephone listing of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/821.

[REDACTED] Commercial Wharf West Realty Trust, with offices at 424 Broadway, Somerville, Massachusetts, telephone listing 623-8890 was interviewed at the door of 10 Commercial Wharf West by Agent [REDACTED] and Detective Sergeant [REDACTED] of the Metro Dade Police Department, Miami, Florida. [REDACTED] advised that John B. Callahan has an office in room 401 on the fourth floor of this address which is located in the easterly corner of the building over Michael's Waterfront Restaurant. He further advised that Callahan has a two story apartment located in number 503 on the fifth floor. [REDACTED] expressed surprise and was somewhat upset to hear that Callahan was found dead in the trunk of his car at Miami, Florida. He advised he last saw Callahan sometime last week which would have been the week of July 25,- 31, 1982. He advised that he was an individual who came and went at his leisure. He further advised that he had many friends in and out of his office and apartment.

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[REDACTED] advised that Callahan had been a customer in the building for approximately eight years. He started off with a studio apartment and then advised he wanted an office with large space and moved into room 401. [REDACTED] also advised that over the years various law enforcement agencies have expressed an interest in Callahan and he would generally advise these law enforcement officers that if they had a subpoena or a warrant for any information or anything else relating to Callahan that he would cooperate, otherwise he would not furnish any information regarding Callahan since he felt that his tenant should enjoy his own privacy.

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[REDACTED] advised that he resides in [REDACTED] Massachusetts and has home telephone number [REDACTED]

[REDACTED] then accompanied Agent [REDACTED] and Detective Sergeant [REDACTED] to the fourth floor where representatives from the Bonded Lock and Safe Company of South Boston were attempting to gain entry to Callahan's apartment and room number 401 in the presence of Attorney [REDACTED], Special Agent [REDACTED] [REDACTED] and Detective [REDACTED] of the Metro Dade Police Department.

Investigation on 8/4/82 at Boston, Massachusetts File # Boston 183B-817

by SA [REDACTED] /pd Date dictated 8/9/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

During the late night hours of August 4, 1982 and the early morning hours of August 5, 1982, commencing at approximately 10:30 P.M. and terminating at approximately 1:30 A.M., a consent search was conducted of Suite #401, 10 Commercial Wharf South, Boston, Massachusetts, the office of John B. Callahan, by Sergeant [REDACTED] and Officer [REDACTED] Metro-Dade Police Department, Miami, Florida. Authority for the search was the voluntary oral consent of [REDACTED] of John B. Callahan, obtained by the Metro Dade officers with the concurrence of John B. Callahan's attorney, [REDACTED]

[REDACTED] Boston. [REDACTED] was present when forced entry was effected through the use of hired locksmiths, and he remained present during the entire search and departed the premises with the officers after the search was terminated and the premises secured. Assisting the Metro Dade officers in the search were SA [REDACTED] and SA [REDACTED]

The general purpose of the search was to gather information and obtain any items that would be of assistance both from an evidentiary standpoint and in furnishing leads in connection with the homicide investigation being conducted into the murder of John B. Callahan.

Sergeant [REDACTED] and Officer [REDACTED] with the consent of Attorney [REDACTED] removed certain papers and records from the premises.

Included were the following items, copies of which were furnished to the FBI:

1. Telephone toll records for telephone number 617-367-9072 listed to John B. Callahan and Associates, Inc., 10 Commercial Wharf, S-401, Boston, Massachusetts, for the period May 10 - July 7, 1982, which includes calls from telephone numbers [REDACTED]
[REDACTED]

2. Telephone toll records for telephone number 617-227-6051 listed to John B. Callahan Associates, 10 Commercial Wharf, S-503, Boston, Massachusetts, for the periods May 11 - July 10, 1982, May 11, 1981 - February 9, 1982, and December 9, 1980 - April 9, 1981.

Investigation on 8/4-5/82 at Boston, Massachusetts File # Boston 183B-817

by SA [REDACTED] SA [REDACTED] :pd Date dictated 8/9/82

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BS 183B-817

2.

3. Telephone toll records for telephone number 305-472-7570 listed to John B. Callahan c/o [redacted] 10550 State Road 84, Lot 201, Ft. Lauderdale, Florida, for the period August 19, 1980 - February 18, 1981.

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4. American Airlines statements to John B. Callahan and Associates, Inc., 10 Commercial Wharf South, Suite 410, Boston, Massachusetts, for the billing dates December, 1980 - December, 1981 and February, 1982 - July, 1982.

Observed on top of a desk belonging to Callahan's secretary, [redacted] in a separate room off of Callahan's main office, was a card index directory of names, addresses and telephone numbers. Some of the following names, addresses, telephone numbers were noted:

Computer Equipment Service Inc., Post Office Box 36, 12624 Daphne Avenue, Hawthorne, California 213-777-4070 011-41-12115570, room 521 [redacted] (home) [redacted]
California 90049 [redacted] (secretary) [redacted] EMM Computer Products,
2311 West El Segundo Boulevard, Hawthorne, California 09250, CES [redacted]
[redacted] President. Salamando Construction Company, 1094 Blue Hill Avenue, Milton 02186, 333-0791.

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Also noted on the top of [redacted] desk was a Monthly Minder desk calendar for 1982. Very few entries were made on this calendar. There was an entry for May 13, 1982 which read "John with [redacted] Hotel Manhattan, New York, guaranteed for after 6:00, one night only."

Also on the top of the desk was a business envelope from the First National Bank of Boston, addressed to Sed Leasing, care of b6 John B. Callahan and Associates Inc., 10 Commercial Wharf, Boston, b7C Massachusetts. On the top of the envelope was pencilled in the name [redacted]. Inside was a bank statement for the month of July, 1982 on First National Bank account 533-6630.

Also noted on the top of the desk were three parking violations for the City of Boston all for a 1982 Jaguar, bearing Massachusetts registration 754HGK. All were for parking violations on Clinton Street in Boston for the following times and dates: 6:00 P.M., July 20, 1982, 8:00 P.M., July 20, 1982, 7:05 P.M. July 27, 1982.

BS 183B-817

3.

Also located on the top of [redacted] desk was a current bill or statement from American Express Company for account number 3714-43-2043-93006. Numerous charges were contained therein including charges from Crickets Restaurant in Boston, Jason's Restaurant in Boston for the dates June 21 and June 25, 1982, the Aquarium Restaurant in Boston for June 21, 1982, the Holiday Inn, not further identified, for June 15, 1982, the Charles Restaurant of Boston for July 6, 1982.

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Also noted were charges for the following locations abroad:

Hotel Zuerier, Neumuehlequai, CH 8006, Zuerich, June 29, 1982.

Crystal A.G.
Limmatquai 3
8001 Zuerich, Switzerland for the dates June 26, 1982, June 28, 1982, June 28, 1982.

Nouveau Maxim
Rue Thalberg 2
Geneva, Switzerland for the date June 30, 1982 in the amount of \$1,220.

Hotel Rothus
Marktcasse 17
Zuerich, Switzerland for the date June 26, 1982 in the amount of \$954.00.

Club 58
Geneva for the date June 29, 1982 in the amount of \$352.00.

Also located in the office of John B. Callahan were various documents referring to the name [redacted]. This individual is of [redacted] nationality who is a business associate of Callahan's and who is very involved in computer related businesses. This is the individual who others prior to the search were referring to as [redacted] (last name unknown).

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BS 183B-817

4.

The name [redacted] appeared on various documents and Attorney [redacted] advised that this individual's true name is [redacted] more commonly referred to as [redacted] who has connections with the [redacted] in New York and who is very well respected on Wall Street with excellent connections on Wall Street. [redacted] is currently in Europe for the summer. He and Callahan had numerous business connections and dealings.

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Noted in Callahan's office were various telephones with different buttons for extensions on the telephones. It was determined that the following four telephone numbers were for Callahan's office:

367-9073
367-9126
367-1801
367-1242

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

During the early morning hours of August 5, 1982 commencing shortly after midnight and terminating at approximately 1:30 A.M., a consent search was conducted of Suite #503, 10 Commercial Wharf South, Boston, Massachusetts, the penthouse suite of John B. Callahan, by Sergeant [redacted] and Officer [redacted]

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[redacted] Metro Dade Police Department, Miami, Florida. Authority for the search was the voluntary oral consent of [redacted] [redacted] Boston, who was Callahan's attorney, and who had been aware of the existence of this particular suite, [redacted]

[redacted] was present when forced entry was effected through the use of hired locksmiths, and he remained present during the entire search and departed the premises with the officers after the search was terminated and the premises secured. Assisting the Metro Dade officers in the search were SA [redacted] and SA [redacted]

The general purpose of the search was to gather information and obtain any items that would be of assistance both from an evidentiary standpoint and in furnishing leads in connection with the homicide investigation being conducted with the murder of John B. Callahan.

The Metro Dade officers did not remove any items from the premises of Suite 503.

Turned over to SA [redacted] by Attorney [redacted]
were the following:

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1. 1976 Weekly Reminder with notes attached.
2. 1979 Weekly Reminder with notes and various documents inside.
3. 1979 Agenda bound in leather.

The above were found in a desk of a study on the second level of the suite.

Investigation on 8/5/82 at Boston, Massachusetts File # Boston 183B-817

by SAs [redacted] :pd Date dictated 8/10/82

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BS 183B-817

2.

It was agreed between Attorney [redacted] and SA [redacted] that due to the lateness of the hour it would be more practical for SA [redacted] to remove the above items from the suite and review them back at the FBI Office rather than review them on the premises and delay the departure.

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Located outside the study and bedroom on the second level of the suite was a locked file cabinet to which entry was not made.

On 9/8/82, Attorney [REDACTED] through his associate, Attorney [REDACTED], made available for review at their law office at [REDACTED] Boston, certain records of John B. Callahan (deceased) that had been removed from Callahan's office and condo residence at [REDACTED] direction. A review of part of those records was made by SAs [REDACTED]

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[REDACTED] and [REDACTED] and the results set forth below. However, due to the time and manpower constraints, as well as to the unavailability of certain records yet to be removed from Callahan's office, the records review was a limited one only.

There follows below a catalog of some of the available records and/or notations made from those records:

[REDACTED] (Amoco dealer) Miami, Florida, (gas station routinely frequented by John B. Callahan 1978-79).

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Brandy Pete's (Boston), numerous statements for the period 1978-1979.

St. Botolph St. Restaurant, 99 St. Botolph Street, Boston, numerous invoices for John B. Callahan, 10 Commercial Wharf, So.

[REDACTED]
Miami, Florida 33156, form letter (address handwritten) to her, postmarked 5/16/78 from Air Traffic Conference of America, 1709 New York Avenue, N.W., Washington, D.C.

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First National Bank account #537-5511, John B. Callahan and Associates, 99 High Street, check for \$175.00 from Cambridge Memories, 12 Crosby Drive, Bedford dated 3/15/78 - "payment stopped."

Master Charge Account #5260-100-209278-3 (First National Bank of Boston) 1978.

Club 4, 432 Arthur Godfrey Road, Miami Beach, Florida 33140, 305-673-4141 (membership dues 4/1/78 - 3/31/79 - \$156.00).

[redacted] c/o Emby Designs (residential - commercial interiors), 462 King George Road, West Millington, New Jersey, telephone number 201-647-1729, personal letter 1/10/80 - probably [redacted]

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Straben, 1172-176, 6078 Ney-Isenburg Germany (letters May and July 1979 from [redacted]) Cambridge Memories (Gmbtt AG) Frankfurter

Electronic Memories and Mangetics Corp., [redacted]
Pres. (1979 letters to [redacted])

[redacted] MA., employee
of John B. Callahan [redacted] (prior to and during tenure at WJA)

Lease, 10 Commercial Wharf West, 12½ months, \$280.00 @
Mo?!, 9/16/76 - 4/30/77, [redacted]
Trustees.

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First National Bank (loan) #153-4135 5 2174, John B. Callahan, Coral Gables, Florida (1978).

New England Telephone and Telegraph, John B. Callahan, 10 Commercial Wharf W. S-410, F-4, Boston, telephone number 617-227-6051 675.

Amoco, John B. Callahan account number 472 201 521 3
(5/78).

Airline Passengers Association, John B. Callahan, Coral Gables, #167-621-912-2 421

American Airlines, John B. Callahan and Associates Inc., 99 High Street, Boston, account number 46144 7 (1978).

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1974 Weekly Reminder (continued)



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U.S. Passport #C472914 for John B. Callahan, 181 Oak Street, Newton, Massachusetts (crossed out), 3500 N.W. 37th Avenue, Miami, Florida, contact in case of emergency [redacted]
[redacted] Massachusetts which is also crossed out and replaced with [redacted]
Florida, issued 3/2/72 and expires 3/2/77.

[redacted]
Massachusetts (5/79), [redacted] who made purchases of decorative materials and lighting - probably for his apartment in May of 1979.

SED Leasing Inc.

- 1) Financial statement April 1980.
- 2) Dresdner Bank - Bad Homburg Account #7-221-113-00, blank checks #963259578 to 963259590.
- 3) Chemical Bank - Frankfurt Account #31937600, blank checks #2021583 to 2021600.
- 4) Skandinaviska Banken - Sweden Account #5201-86 65537, blank checks #037407 to 037-425
- 5) Datacon - Germany Inc. financial statement for 4/80 and 5/80.

Jewelry: Scrimshaw, earrings, neck chain, watch, woman's diamond (?) ring, cufflinks, tie clasps.

[redacted] Delta Airlines ticket #006 4850 789 131 issued 1/20/79, Boston-Fort Lauderdale-Boston (1/20-1/21) along with ticket #130 for John B. Callahan (same date) Boston-Miami-Boston (1/20-1/22) - both charged to Callahan's AA account.

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Boston Edison Company account #051556818324

The Playboy Club, key #158390310 for John B. Callahan, P.C.I. Inc., Boulder, Colorado 80315.

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TWA Ambassador's Club Account #260 614 9 (2/79).

L'Ermitage Hotel, 9291 Burton Way, Beverly Hills, California 90210, charges and statements for 1978 and 1979 - hotel frequented by John B. Callahan.

Admirals Club, Church Street Station, New York, New York 10249 for John B. Callahan, 99 High Street, reference #76303012183M.

North End Auto (Amoco dealer) Boston, gas station routinely frequented by John B. Callahan 1978-79.

Notation on paper: Southwest Auto Storage, Ft. Lauderdale.

Notation: A Name that appears to be [redacted]

What are apparently blank German bank checks or travelers checks drawn on "Dresdner Bank, Aktiengesellschaft, 6380 Bad Homburg v.d.H", account #0722111300.

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Xerox Corp. bill dated 4/5/77, c/s #047990502, invoice number 042342230 to World Jai Alai, Inc., 99 High Street, Suite 2390, Boston, Massachusetts.

Letter dated 5/12/80 from [redacted]
Electronic Memories and Magnetics Corporation (EMM) to [redacted]
[redacted]

Notation on envelope [redacted]
Boulevard, Ft. Lauderdale 33308."

Letter dated 3/1/82 to "Callahan & [redacted] Incorporated,
c/o Anderson, Russell, Kill & Olick, P.C., 666 Third Avenue,
N.Y., N.Y., Attn: [redacted] Esq." from United States
Corporation Company, 70 Pine Street, New York, New York, a state
report and tax service.

Letter dated 6/9/82 to John B. Callahan, President, SED
Leasing, Inc., Suite 401, 10 Commercial Wharf South, Boston,
Massachusetts from Dresdner Bank, Atkiengersellschaft, Filiale Bad
Homburg, v.d.H.

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Correspondence re [REDACTED]
Encino, California, formerly associated with SED Leasing, Inc.
until December, 1980.

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Notation [REDACTED] on envelope pertaining to SED
Leasing, Inc. accounts.

The First National Bank of Boston credit slip for
account number 533-6630 crediting money to the account of "SED
Leasing, Inc., c/o EMM Computer Products, 2311 W. El Segundo
Boulevard, Hawthorne, California."

The First National Bank of Boston check account statements
for the account of "SED Leasing, Inc., c/o John B. Callahan and
Associates, Inc., 10 Commercial Wharf, Boston", account number
533-6630.

1981 U.S. Small Business Corporation income tax forms
to BCDG Management Corp., 10 Commercial Wharf South, Suite 401,
Boston.

Credit application dated May 21, 1982 from the First
National Bank of Boston for [REDACTED] date of birth
[REDACTED] Boston, [REDACTED] apartment
[REDACTED] employed at [REDACTED] telephone number
[REDACTED]

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Notation [REDACTED]
North Kansas City, Missouri.

Passport #J586655 issued to John Bernard Callahan, date of
birth May 11, 1937, place of birth Massachusetts, USA, on March 9,
1978 with expiration date of March 8, 1983. Original passport
address of 1050 Andora Avenue, Coral Gables, Florida, changed to
47 Everett Avenue, Winchester, Massachusetts.

Passport admission dates/airports:

Logan Airport

4/19/78	9/16/79	8/29/80
6/15/78	10/9/79	3/28/81
7/20/78	10/28/79	5/26/81
11/17/78	11/6/79	8/27/81
12/20/78	12/6/79	11/30/81
3/30/79	12/31/79	7/6/82
5/25/79	1/9/80	6/13/80
6/15/79	2/2/80	5/10/80
7/6/79	2/19/80	4/?/80
7/27/79	3/16/80	
8/13/79	7/6/80	

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O'Hare Airport

8/15/78
1/17/79

Miami Airport

10/9/79
1/18/80
2/2/80

Netherlands

12/3/79
12/17/79
1/8/80
1/17/80

France

12/26/79

Germany

3/11/80

Basel-Flughafen

4/14/80

Bahamas

6/2~~8~~/80

Ireland

8/22/80
8/20/81

Folder containing documents and papers re Multi-Tech, Inc.,
2 Militia Drive, Lexington, Massachusetts, with a 6/24/82 letter
to [redacted] from [redacted] of Transworld
Services, New York, mentioning an earlier meeting with Callahan.

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A 3/12/82 letter to John B. Callahan, President, SED Leasing, Inc., from Dresdner Bank, referencing a 2/15/82 letter in which Callahan was reminded that a debit balance resulted basically from a \$10,000 check issued by [redacted]

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Public Accountants Gutberlet-Nowak of Bad Homburg, Germany, telephone number (06172) 24091 advising Callahan on tax matters re SED Leasing Inc.

SED Leasing, Inc., tax forms for Ohio, Illinois and California.

First National Bank of Boston check account stubs.

<u>Check #</u>	<u>Amount</u>	<u>Notation</u>
1611	\$ 7500.	Loan repayment
1616	5000.	[redacted]
1618	10,000.	RJB Management
1624	10,000.	--
1640	52.50	Flowers for [redacted]
1647	3345.25	[redacted]
1648	5000.	[redacted]
1660	5000.	BCDG Management Corp.
1662	1967.	RJB Management
1790	10,000.	[redacted]

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First National Bank of Boston check account number 732-7260, cancelled checks as follows:

#1552 for \$1,000 issued to John T. Hurley, 10/25/79 endorsed by Hurley/McAvoy;s Lunch, Charlestown.

#1607 for \$2,000 issued to [redacted] 8/30/79, written off as "bad debt" on tax statement.

First National Bank of Boston checking account deposit records showing regular \$3,000 deposits from Data Con checks, a \$75,000 deposit from Hambro, and regular \$3,000 (and one \$4,000) deposits from HW Co.

World Airways Passenger Ticket issued to John Callahan for Boston to Shannon International Airport and return 8/19 - 8/27 (year illegible).

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Swissair passenger tickets in name of either Mr. Callahan, John Callahan, John B. Callahan for:

Boston to Zurich to Geneva and return, 5/21-5/26/81.

Boston to Zurich to Geneva and return, 1/24 - 1/29/81.

Boston to Zurich to (illegible), 3/24/81

Zurich to Boston, 8/27/81.

Boston to Zurich to Geneva and return, 11/27 - 11/30/81.

Boston to Zurich to Boston, 11/24 - 11/30/81.

Boston to Zurich to Geneva and return, 6/25 - 7/6/82.

Aer Lingus Passenger Ticket for Mr. Callaghan from Dublin to Zurich, 8/24/81.

First National Bank of Boston check #1616 dated 2/3/81 in the amount of \$5,000 to [redacted] endorsed by [redacted] with the numbers 29113680108.

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First National Bank of Boston check #1648 in the amount of \$5,000 to [redacted] endorsed by [redacted] with MDL [redacted] and Mass. License to Carry Firearm [redacted]

Document identified as Second Amendment to Certificate of Limited Partnership of Heritage South Properties, 1/1/77, showing general partner as [redacted] limited partner John B. Callahan.

1979 tax folder identifying First National Bank of Boston Checking Accounts [redacted] in the name of John B. and [redacted] and #537-5511 in name John B. Callahan and Associates, Inc.

Receipt from Fifth Avenue and 59th Corporation, owner of The Sherry-Netherland, 781 5th Avenue, New York, New York, for John Callahan, 99 High Street, Boston, Suite 2309, 4/8-9/77, under the name [redacted]

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Customer Invoices for:

Hotel Zurich, 5/22-5/24/81, for [redacted] and J. Callahan.

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Hotel DeLaPaix Geneve, 11/28 - 12/1/80, for John Callahan.

Hotel DeLaPaix Geneve, 5/24 - 5/25/81 for [redacted]
[redacted] and 5/24 - 5/26/81 for John Callahan.

Hotel Zum Sturchen, 3/25 - 3/28/81, for John Callahan.

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Hotel Le Richemond, 1/28/81 - 1/29/81, Geneve, Switzerland,
for John Callahan.

Hotel Zum Storchen, Zurich, 1/25 - 1/28/81 for Callahan.

Hotel Zum Storchen, 12/1 - 12/2/80, for Callahan/[redacted]

Hotel Zum Storchen, 8/24 - 8/25/81, re Callahan.

Hotel Zum Sorchen, 11/25 - 11/27/81, re Callahan.

Hotel DeLa Paix Geneve, 11/27 - 11/30/81 re Callahan.

Jury's Hotel, Limerick, Ireland, 8/22-8/23/81 re John B.
Callahan.

Certified copy of birth certificate of John Bernard
Callahan, born May 11, 1937 at St. Margaret's Hospital, Boston,
Massachusetts.

One (1) folder entitled "Investment Corporate"
containing documents re: purchase of U.S. Treasury Bills 1974
and invoices with First National Bank.

One (1) folder marked "SW Personal Folder" containing
the Shareholder Agreement dated 1/2/74 of John B. Callahan and
Associates and also Finance Lease Agreement dated 1/4/74 between
John Callahan and New England Auto Leasing for an Olds Cutlass.

One (1) folder marked "SW Personal Folder" containing
letter, 1/11/74 from [redacted] enclosing \$20,000 from
T.A. Associates for capital stock investment and check for
\$60,000 loan.

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One (1) folder containing bank statements, checks and deposit slips for First National Bank of Boston checking account number [redacted] in the name of Mr. [redacted] John B. Callahan dated 1/6/74 - 4/3/74.

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One (1) folder marked "Investments Personal" containing a \$10,000 receipt from the First National Bank of Boston, 3/20/74, a First National Bank of Boston Money Market receipt #161165, 4/1/74, an advice from Tucker, Anthony and R. L. Day for 100 shares of World Jai Alai 9/26/75 and an advice from Lerner and Company for 100 shares of Heywood Wakefield Company 4/16/76.

One (1) folder marked "JBC Expenses Inception to 4/23/74" containing invoices from Avis Rent-A-Car, Biltmore Hotel, Hilton Inn N.C., American Express 044 320 439 1200AX, Playboy Club, Black Friars, Jimmy's, Ferdinands, Houndstooth, Locke-Ober Co., Chandler's Restaurant, New England Automotive Leasing, Mastercharge Account #5207 100 2092788, Eastern Airline Travel, Avis Car Rental.

One (1) folder marked "Lambert Freres & CJE" containing correspondences with [redacted] of Paris concerning a business deal with [redacted] dated July, 1974.

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One (1) folder marked "Cash FNB Personal" containing bank statements, cancelled checks and deposit tickets of First National Bank checking account #732-7260 for periods 5/5/74 through 8/5/74. Numerous checks made out to Blackfriars and [redacted]
[redacted]

One (1) folder marked "Cash FNB Personal" containing five statements of earnings of John Callahan with Tampa Jai Alia Inc.

One (1) folder marked "Accounts Paid ABC" containing statements, credit card forms and invoices directed to John B. Callahan & Associates, Inc. from American Airlines, Avis, New England Automotive Leasing Inc., T.A. Associates, Americall, Inc., Anderson Russell Kill & Olick P.C., Belmont Springs Dinner, AICPA, Commonwealth of Massachusetts, Allen Brothers Corp. and Chandler's Restaurant, dated 1974, 1975, and 1976.

One (1) folder marked "Accounts Paid DEF" containing statements and bills directed to John B. Callahan or John B. Callahan and Associates from Filenes, Dunfey's Parker House, Exxon, and [redacted] & Associates Inc., 1974, 1975 and 1976.

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One (1) folder marked "Accounts Paid GHI" containing statements and bills directed to John B. Callahan and Associates, T.A. Associates, Callahan and [redacted] Inc. from Goodwin, Procter & Hoar, Harvard Club of Boston, [redacted] Garber Travel and The Hundred Club of Mass. Inc. dated 1974, 1975 and 1976.

One (1) folder marked "Accounts Paid JKL" containing invoices directed to Miami Jai Alai and [redacted] & Associates from Kwik Copy and [redacted] Insurance Agency, dated 1975-1976.

Five (5) folders marked "Accounts Paid" M to Z containing bills and invoices directed to John B. Callahan and Associates or [redacted] from New England Telephone, New England Automotive Leasing, Inc., Mass. Society of CPAs, [redacted] Corp., MEDCO, Town of Norwood, Playboy Club, [redacted] Inc., Paul Revere Life Insurance, Realty Hotels, Tyson, U.S. Corporation Company, T.A. Associates, Sunoco (#38687890418) and Xerox.

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Eighteen (18) bank statements, checks and deposits tickets for Account #537-5511 at the First National Bank of Boston in the name John B. Callahan & Associates Inc., 77 Franklin Street, Suite 510, Boston, Massachusetts and 99 High Street, Suite 2390, Boston, Massachusetts from 1/31/74 through 12/31/75. (Numerous checks noted payable to [redacted] and [redacted] Associates).

One (1) folder marked "Shawmut Bank" containing Shawmut Corporation Annual Report of 1975 and New England Banks and Bank Holding Companies Fiscal 1975 Comparative Analysis.

One (1) check #0182, T. A. Associates, \$30,000, 2/19/75. (537-5511).

Check #0226 T.A. Associates \$10,000, 4/8/75, for deposit only, State Street Bank and Trust, Boston (537-5511).

Check #0256 Hombro America Incorporated, \$20,750, 5/22/75, deposit First Empire Bank, New York (537-5511).

Check #0285, \$10,000 to T. A. Associates, 6/25/75 notated loan repayment on face of check. For deposit only to account of T.A. Assoc. Pay any bank PEG, State Street Bank (537-5511).

One (1) invoice #13395 from the Grand Hotel R. Ercilla. Ercilla, 87-89 Bilbao-11 for John Callahan dated Jul 10-15, 1975.

One (1) American Express charge slip dated 7/15/75 for account #044320439 1 100 AX for 7.444 (Spanish currency) for Hotel Ercilla Bilbao, Spain, signed J. B. Callahan.

Envelope containing receipts - 1976 Playboy Club, American Airlines, Jordan Marsh, Sunoco, American Express 044-320-439 1 200 AX, AICPA, Financial Executives Institute, Mastercharge, Avis, New England Automotive Leasing, Inc., Cadillac Automobile Co. of Boston, Inc., Castro Convertible, Eastern Airlines, Exxon, Hundred Club of Boston, Edward Harvey, Edison, Exotic Gardens Inc., Anderson Russell, real estate tax bill.

One (1) folder marked "Stock Plans" containing summary of long-term incentive compensation devices reflecting the Tax Reform Act of 1976.

One (1) folder marked "Paid Bills - 1977" containing statements, invoices and credit card charge slips for New England Telephone (617) 542-6330, Americall, Inc. Holbrows Parker House Florist, Jimmy's Harborside, AICPA, DeScenza and Sons Inc., N.E. Auto Leasing, Bache, American Airlines, Saint Botolph St. Restaurant, Boston Edison, Amoco and American Express.

One (1) folder marked "Paid Bills 1978" containing invoices, statements and/or charge slips from American Express (#3714-432043-91000), Amoco (#4722015213), American Airlines (#46144-7), Saint Botolph Street Restaurant, New England Telephone (617-227-6051), Gaslight Club Inc. (Chicago), Bache (#JJ-03576), N.E. Auto Leasing, Americall Inc., Cityside, First National Bank of Boston (loan 153-413552174), Ruben H. Donnelley Corporation, Jimmy's Harborside, Boston Edison, Seaside, Commonwealth of Massachusetts Board of Public Accounting, Airline Passengers Association.

One (1) folder marked "San-Vel" containing various business plans and financial documents relating to San-Vel Corp., Ayer Road, Littleton, Mass. (1978).

One (1) binder containing background information on L.R. Nelson Corporation, Peoria, Illinois (Callahan listed with Management of this company).

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One (1) folder marked NORTEK/Rock of Ages containing consolidated financial statements and schedules 11/26/77.

(Letter in file 12/30/77 from [redacted])

[redacted] indicates that he would be discussing proposed acquisition with Callahan).

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One (1) folder marked [redacted] containing memo from [redacted] to Callahan 9/15/78 and D&B on Woodbury and Company Inc., Worcester, Mass. Memo indicates interest in acquisition of Woodbury.

One (1) folder marked "SED Leasing, Inc." containing SED Leasing Inc. & SED Leasing Financial Reports 1978, EMM Computer Products Division 1979 Business Plan, and Prepared EMM New Equipment Lease Financing Purchase Agreement 7/24/78.

One (1) letter 4/29/76 marked Personal and Confidential to Callahan from [redacted] re: [redacted]
Copy sent to [redacted] Esq. (folder "WJA deals").

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One (1) worksheet with handwritten name [redacted],
Equity Fund Advisor, Suite 1000, 1 Allen Center, Houston, Texas
77002 (folder "WJA deals").

One (1) memo 8/16/76 from [redacted] to [redacted]
[redacted] and [redacted] re: World Jai-Alai
and Callahan's proposal to acquire. (Folder "WJA deals").

Twenty seven (27) bank statements and checks from account #45-108-8 in the name John B. Callahan, c/o S. W. Industries Inc. dated from 7/21/72 to 1/9/76. Checks noted to Blackfriars, [redacted] and [redacted]

Letter, 7/18/74, [redacted] Attorney to
Callahan re: case involving [redacted] and [redacted]
[redacted]

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Letter, 6/20/75, [redacted] Attorney, 73 Tremont Street, Boston to Litigation Committee, World Jai-Alai Inc.
re: matters which constitute libel.

Letter, 1/19/76, [redacted] to [redacted] re: CDI.

Letter, 1/22/76, [redacted] to [redacted] re: promissory note.

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Letter, 2/5/76 [] to [] c/o U.S.
Corporation Co. re: CDI Articles of Merger and Secretary's
Certificate.

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Letter, 8/30/76, Callahan to [] re: World.

Letter, 8/30/76, Callahan to [] re: []
promotion to Board of World Jai-Alai, Inc.

Letter, 8/30/76, Callahan to FNBB re: consulting services
in connection with Cambridge Memories, Inc.

One (1) receipt dated 9/21/76 in the amount of \$548
from Edward Harvey's Luggage Store for []

Letter, 9/27/76, Callahan to FNBB re: business consulting
service at Modular Computer Systems, Inc.

Letter, 9/27/76, Callahan to FNBB re: Professional
services for FNB, EMM & CMI.

Letter, 9/27/76, Callahan to FNBB re: CMI, FNB and
EM&M.

Letter, 10/22/76, Callahan to []
Finance & Administration, Modular Computer Systems Inc., 1650
W. McNab Road, Ft. Lauderdale, Florida re: financial systems,
controls, personnel and problems.

Letter, 10/30/76, CDI to FNBB re: consulting services
in connection with CMI and S.E.D. Leasing Inc.

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Letter, 11/6/75, [] Legal Assistant,
Anderson Russell Kill & Olick to [] re: reorganization
of John B. Callahan & Associates.

Letter, 11/12/76, Callahan to []
[] FNBB re: CID services at MODCOMP.

Letter, 11/30/76, Callahan to []
Cambridge Memories, Inc., 12 Crosley Drive, Bedford, Massachusetts
re: amounts due to Callahan and []

One (1) folder marked ESDI Realty containing return self-
addressed envelopes to Commercial Wharf West, 424 Broadway,
Somerville, Massachusetts and a floor plan for Commercial Wharf
West.

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One (1) folder entitled "SED Leasing GMBH" containing correspondences concerning the EMM GMBH sale to SED Leasing - GMBH dated 11/3/78 and letters from Westrick & Eckholdt to Callahan and SED Leasing concerning EMM Corp.

One (1) folder containing business plans, notices of shareholder meetings, annual reports; and other documents for World Jai-Alai, Inc. dated from 1975-1979.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/82

1.

During a search of the records of John B. Callahan (deceased) at the law office of Attorney [redacted] Boston, which search was conducted under the oral authorization of [redacted] through his associate, Attorney [redacted] [redacted] a memo dated August 16, 1976 from [redacted] to [redacted] [redacted] and [redacted] regarding World Jai Alai was observed. John Callahan's name was handwritten across the top of the memo.

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The memo dealt with a proposal by Callahan to acquire World Jai-Alia with the assistance of [redacted] (who presumably represents some financial lender/investor). In the memo, [redacted] states that Callahan resigned as President and Chief Executive Officer of World Jai-Alai in order to formulate a way to acquire the business, and that Callahan had obtained a financing commitment from the Central States Pension Fund for an outright purchase, which the Board of World Jai-Alai declined.

The memo identifies Paul Rico as a partner of Callahan in the deal.

A copy of the memo is affixed hereto.

Investigation on 9/8/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] pd Date dictated 9/14/82

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John Callahan
August 16, 1976

To: [redacted]

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From: [redacted]

Re: World Jai-Alai

The Deal

John Callahan has come to us with a proposal to help him acquire the business of World Jai-Alai. As will be explained later, his structure contemplates buying all assets except the fixed assets which will be leased for 25 years with seven 10-year extensions. Consequently, he needs only \$10-12 million for the acquisition and working capital and is asking us to either:

- a) Lend \$5-6 million for 5 years, equal payments in years 3, 4 and 5, pari passu with First National Bank of Boston revolver; or
- b) Invest \$2-3 million in subordinated loan on top of which First National Bank of Boston would lend \$9-10 million.

In either case, Callahan offers us 25% equity in the new company to be formed to purchase the business and lease the assets of World. The lender may also turn out to be First of Boston and some or all of its present group including National Shawmut, First of Miami and Connecticut Bank and Trust who collectively provide a \$17 million line at present.

History

In case you don't remember, Jai-Alai is a Basque game which has been played in Florida since 1924 when Ben Trustman brought it to the U.S. from Cuba and obtained a pari-mutuel license from the state. At present, other states and Montreal are considering the introduction of the sport as a pari-mutuel activity and Connecticut has already done so. World's fronton (stadium) in Hartford which only opened in May is outstripping the Miami fronton which had always had the largest revenues.

World is 97% privately held, controlled by the [redacted] family, and 3% publicly held. [redacted] and Callahan have agreed in principle that by leasing the facilities it owns in Florida and Connecticut for a minimum rental

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representing \$1.50 per share for World shareholders (\$5.4 million) and with an additional percentage lease, World could then be converted to a Real Estate Investment Trust, passing out to shareholders about \$2.25 per share on an on-going basis compared to the 30 cent dividend they can now expect and avoiding major capital gains tax problems to the [redacted] family that would be involved in a sale of the whole company.

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Callahan was President and CEO of World from December 1974 to March 1976 when he replaced himself with [redacted] (who will stay on) and resigned to formulate a way to acquire the business. He has obtained a financing commitment from the Central States Pension Fund for an outright purchase for \$35 million and has submitted a written offer in that amount to World which the Board declined. There is talk of an unrelated group (in which [redacted] has some role) making a cash offer of \$54 million; if so, it will be taken up and Callahan will not try to compete. On the other hand, [redacted] is very partial to the REIT form, taking \$10 million front-end payment for the concessions, player contracts and an agreement not to compete. then a monthly rent based on net pari-mutuel income to the Callahan group.

Attached is a memorandum from [redacted]
which goes into the structure in more detail.

The economics of the game are these: the gross amount of money taken in bets "the handle" is split three ways: 83% is paid out in winnings, 5% is paid to the State and 12% is referred to as net pari-mutuel revenue. Added to net pari-mutuel revenue are admissions and concession income, collectively referred to below as non-pari-mutuel income.

The attached summary of earnings shows actual results from 1971 to June 30, 1976 and project forward through 1981 on the assumption that Callahan has borrowed \$12 million on which he is paying 10% interest and is paying the agreed minimum rent of \$5.4 million to the REIT plus the additional rent to be calculated as 1/3 of the amount by which net pari-mutuel revenues in future years exceed net pari-mutuel revenue for the year ended June 30, 1976, or \$15.2 million.

We can also assume that the \$10 million cash payment will be allocated against assets (such as player contracts and non-compete agreement) so that we will be assured of amortizing that cost over no more than three years for tax purposes. This is crucial because it generates the cash flow necessary to finance the purchase.

The Future

It is simply a matter of time before other states such as New Jersey and New York authorize Jai-Alai. Serious negotiations are presently underway with Montreal which would involve Montreal building a fronton at the olympic site and retaining World to supply the game. Without trying to quantify the impact of a potential fronton in New Jersey or New York which would be a bonanza, it appears that Montreal alone could contribute \$5 million pre-tax per year from an investment of no more than \$1 million. Callahan estimates a 40 percent chance of having Montreal in operation within two years and a 20 percent chance of operating in New Jersey within three years.

More probable and imminent are two scheduling changes:

- 1) Hartford changing from present 193 days and 224 performances to a full year of say 310 days and 460 plus performances. This would create another \$5 million of pre-tax income. The projections reflect an increase in the handle from \$126 million in 1976 to \$200 million in 1977. Hartford was only included in 1976 for 42 performances. Handle per performance has set records in Hartford and has just exceeded \$500,000.
- 2) Miami being licensed to operate a summer season. At present, Miami and Tampa operate from December 16 to April 26. Ocala and Fort Pierce which are much smaller frontons increasingly used for the training of up and coming professionals play from May 26 to Labor Day (first Monday in September). There is a high likelihood that a license will be issued to run Miami in the summer as well which should increase pre-tax income by \$2 million.

None of the above possibilities has been taken into account in the projections.

The Player Pool

The dominating position of World in U.S. Jai-Alai is a direct result of the fact that they have some 225 of the world's 275 professional players under contract. Callahan's major concern and the element to which he devotes the major part of his time is player relations, negotiations and development of new players. World controls, and Callahan will buy outright, player schools in Guernica and in the south of France. Callahan is ideally suited for this role as he is tough, smart and personable--someone to whom the players can readily relate. Callahan will continue this

activity. It may be worth stressing that all operating management will stay under the new setup so we need not fear breaking-in pains.

Summary of Considerations

POSITIVE -

- 1) A well-established, great cash flow business with a proven record of success.
- 2) Callahan, a proven manager well known to us who now knows the business better than anyone else.
- 3) Leverage provided by First National Bank of Boston who currently provides a line of \$17 million to World.
- 4) Tremendous profit potential.

NEGATIVE -

Image:

- 1) The image problem of being involved in a pari-mutuel business. We're already doing it in Gibraltar and it is certainly a cut above casinos but it is gambling nonetheless. In this connection, Callahan has taken great care to hire ex-FBI men at each of the frontons and Mr. Paul Rico, ex-FBI, Director of Security, known as a strong anti-crime figure, is a partner of Callahan's in this deal.

Equity:

- 2) The lack of equity if we consider this from the banking side, the only assets we have to support our loan are the franchises, the player contracts, and the leasehold from World--all perhaps of questionable value if the business is at a point where we have to worry about our security (see Pro Forma Balance Sheet). On the other hand, the States involved will do everything they can, including paying for the leasehold in eminent domain to keep the golden goose laying. Callahan estimates the leasehold to be worth \$20 million.

Taxes:

- 3) Pari-mutuel operations are at the mercy of the States who may get too greedy and choke the proverbial goose mentioned above. At present the States take 5% of the handle and the projections include an increase up to 6%.

Players:

- 4) There is a limited supply of players which happen now to be largely under the control of World. Player organization might improve so that salaries shoot up; however, they are presently very highly compensated and their total compensation comes to less than 2% of handle. In the extremely unlikely case that average wages were increased by 50%, the overall impact would be less than \$1 million. A more serious concern is that many of the players might be prohibited from leaving Spain due to political tension. This potential problem is growing less serious as more and more players marry American girls and become U.S. residents and, as more players are developed in World's schools and training leagues in France and the U.S.

Conclusion

On balance, I think this is a unique opportunity to come in to an already very profitable situation which is about to take off over the next few years. We should either massage it as a cash flow loan to fit I.B.I.D.'s book or take a straight subordinated portion from Zurich a la I.M.S. Callahan will, of course, be willing to come to London to give you a more detailed analysis than that which I have attempted in this memorandum.

EFG:VJC

JAI-ALAI

Pro Forma Balance Sheet
(000)

Date of Acquisition

Assets:

Cash	2,000
Receivables	100
Inventories	100
Furniture Fixtures	2,500
Foreign Assets (Schools)	500
Player Contracts	8,000
	<u>14,000</u>

Liabilities:

Accounts Receivable	1,000
Accrued Expenses	1,000
Bank Debt	12,000
- Equity	Nil
	<u>14,000</u>

Statement of Earnings
Actual through 1976 and Pro Forma through 1981
(000)

	<u>1971</u>	<u>1972</u>	<u>1973</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>
Net Pari-Mutuel Revenue	5,036	7,156	8,600	10,808	13,420	15,200	24,000a.	24,000b.	25,300	26,620	29,620
Net Non-Pari-Mutuel Revenue	1,525	2,079	2,338	3,196	3,916	4,800	8,500a.	8,500b.	9,000e.	9,500e.	10,000
Net Revenues	6,561	9,235	10,938	14,004	17,336	20,000	32,500	32,500	34,300	36,100	39,260
Net Operating Expenses	3,125	4,171	4,693	7,041	9,070	11,500	16,500	17,500	18,750	20,000	21,400
Depreciation	252	271	292	504	808	900	-	-	-	-	-
Rent	-	-	-	-	-	-	8,300c.	8,300	8,300	9,200	10,000
Interest	99	112	194	274	822	700	1,200d.	800	400	-	-
Amortization of Purchase Price (Player Contracts)	-	-	-	-	-	-	3,000	3,000	3,000	-	-
Pre-Tax Income	3,085	4,682	5,758	6,185	6,637	6,800	3,500	2,900	3,350	7,000	8,000
Taxes	1,479	2,308	2,893	3,060	3,352	3,400	1,750	1,450	1,675	3,500	4,000
Net Earnings	1,606	2,374	2,865	3,125	3,285	3,400	1,750	1,450	1,675	3,500	4,000
Cash Flow (g.)	1,858	2,645	3,157	3,629	4,093	4,300	4,750	4,450	4,675	3,500	4,000

- a) The large increase in over-all revenue reflects the impact of the Hartford fronton which opened in May of 1976 and consequently only contributed marginally to 1976 results. The projections assume that Hartford will only operate its present schedule of 193 days and 224 performances although it is a probability that Hartford will be licensed for the full year in 1977 which could increase net pre-tax income by \$5 million.
- b) For the sake of projections, 1978 revenues ~~consequently~~ stated to be flat although cost increases of 7% are contemplated for every year going forward.
- c) The new company will not own its plant thus there is no new depreciation to compare historically with World. It now will pay base rent of \$5.4 million per annum plus 1/3 of increased net pari-mutuel revenue.
- d) It is assumed that \$12 million will be borrowed at 10% per annum, amortized at the rate of \$4 million per annum.
- e) For the sake of conservatism, it has arbitrarily been assumed that the State's share of the handle will be increased from 5 to 6%, adding 1/2% in 1979 and another 1/2% in 1980.
- f) Deferred taxes which may increase cash flow have not been reflected either in the actual or projected figures.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/82

[redacted] pages containing
 [redacted] individuals who
 were acquainted with John B. "Jack" Callahan. [redacted] He advised [redacted]
 [redacted] after Callahan had passed away and [redacted] personal articles.

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[redacted] further advised that [redacted] were at a place in Ft.
 Lauderdale [redacted] The nightclub is called [redacted]

[redacted] further advised that at [redacted]
 where [redacted] works. [redacted] was driving
 a [redacted] four
 door sedan. [redacted]

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b7D

[redacted] interpreted
 this as small talk. [redacted] advised he had [redacted]
 and [redacted]
 looked at [redacted] interpreted [redacted] reacting to
 someone who [redacted] advised
 that he did not think he was [redacted]
 since [redacted]

The [redacted] pages were reviewed and the
 following [redacted] appear on the
 pages, in addition to numerous others:

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Investigation on 9/22/82 at Boston, Massachusetts File # Boston 183B-817-2
 by SA [redacted] /pd Date dictated 9/24/82

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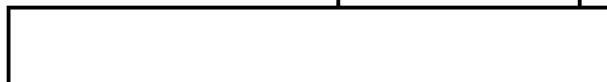
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EM&M

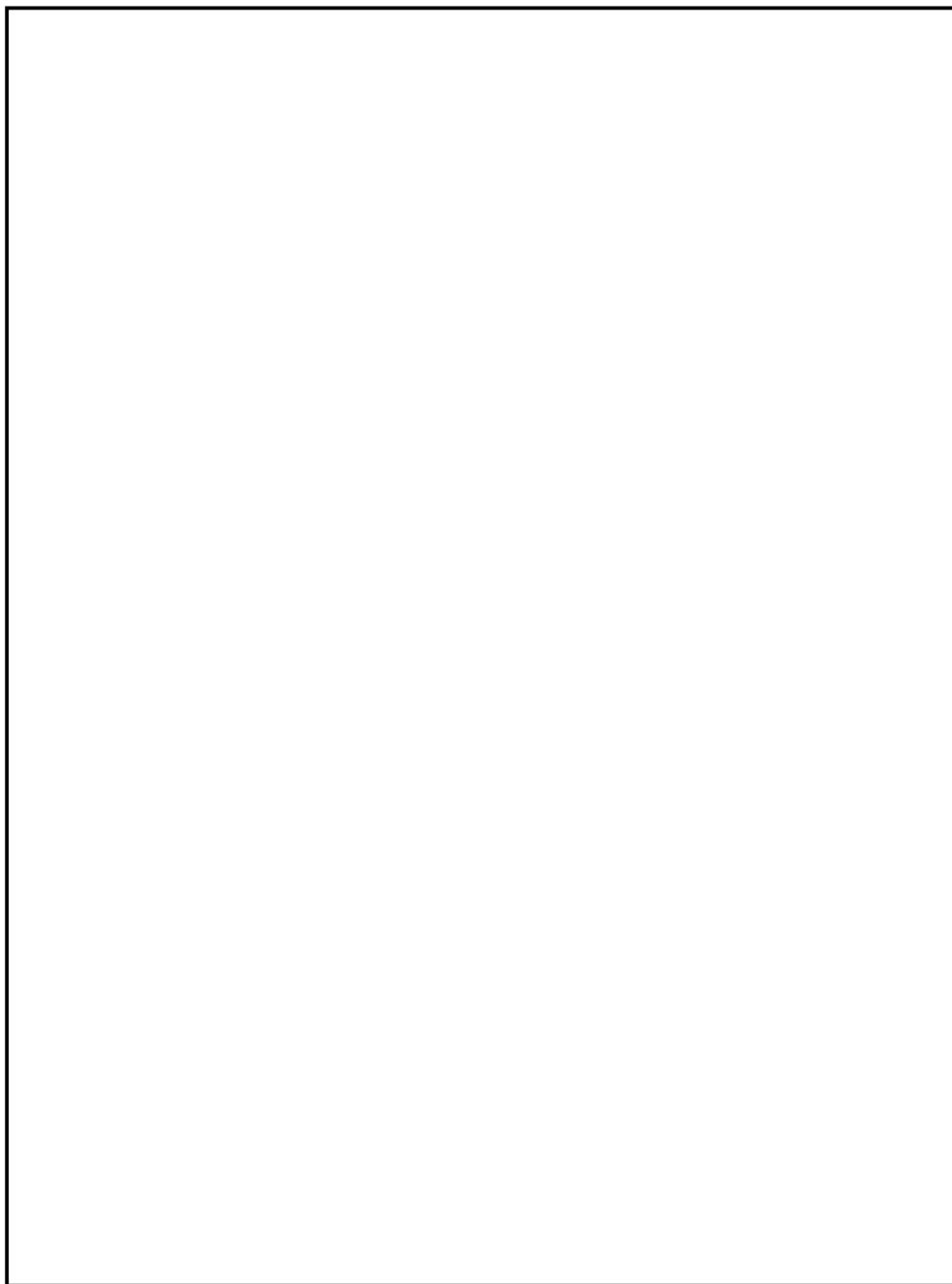
San Jose
408-298-7080



[] Palm Springs []

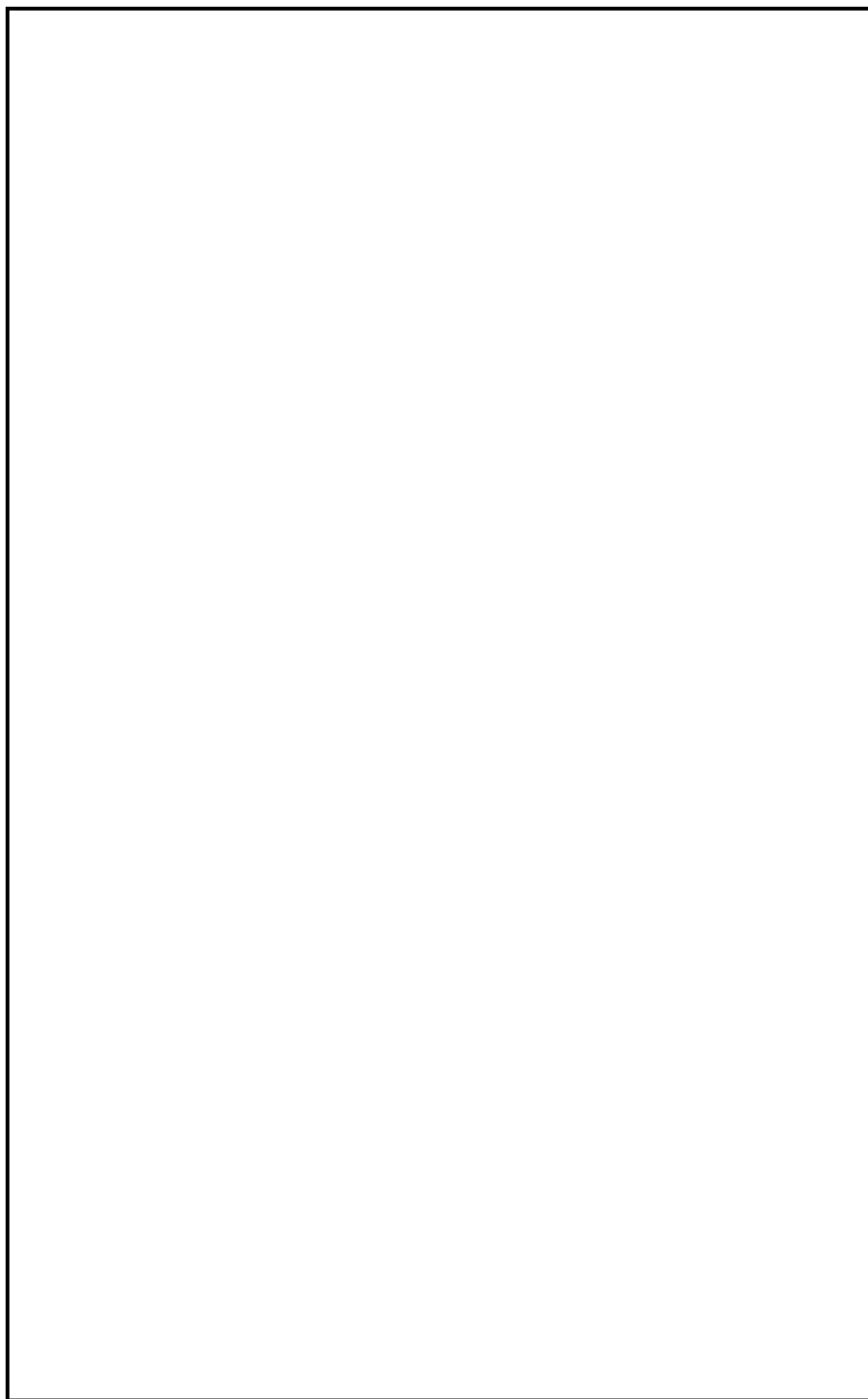


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/82

Telephone bills and telephone toll records for the indicated subscribers covering the periods listed were released to the FBI by Attorney [redacted] during a review of the records of John B. Callahan conducted under the authority of Callahan's attorney, [redacted] at [redacted] law office located at [redacted] Boston, Massachusetts.

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b7C

Telephone number 617-227-6051 listed to John B. Callahan, 10 Commercial Wharf W, S-410, F-4, Boston, Massachusetts for periods December 12, 1975 - January 7, 1976; April 26, 1976 - October 9, 1978 and December 11, 1978 - February 10, 1979.

Telephone number 617-542-6330 listed to John B. Callahan and Associates, Inc., 77 Franklin Street, S-510, Boston, Massachusetts, (address change to 99 High Street, Room 2390, Boston, summer 1975) for periods February 14, 1975 - April 24, 1975; May 25, 1975 - June 24, 1975; July 25, 1975 - August 22, 1975; March 29, 1976 - May 6, 1976; December 27, 1976 - January 26, 1978; March 30, 1978 - May 23, 1978; June 16, 1978 - July 13, 1978.

Telephone number 305-665-5272 listed to John B. Callahan, 1050 Andora Avenue, Coral Gables, Florida for periods April 4, 1976 - September 24, 1976; November 8, 1976 - July 18, 1977; September 17, 1977 - January 3, 1978 and April 24, 1978 - April 28, 1978.

Telephone number [redacted] listed to [redacted]
[redacted] Boston,
for period December 25, 1974 - February 24, 1975.

b6
b7C

Telephone number 617-542-6420 listed to World Jai Alai, Inc., 99 High Street, Boston, Massachusetts for the period January 10, 1976 - January 31, 1976.

Investigation on 9/8/82 at Boston, Massachusetts File # Boston 183B-817

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SAs [redacted] pd Date dictated 9/10/82
by [redacted]

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3.

JBC 1975 Weekly Reminder

2/17/75 - call John Martorano
3/6/75 - call John Martorano
3/7/75 - call John Martorano
3/20/75 - A.M. John Martorano
4/2/75 - 9:45 John Martorano
4/12/75 [redacted]
9/27/75-[redacted]
10/6/75 [redacted]

b6
b7C

1977 Weekly Reminder

1/20 - [redacted]
1/22 -
1/24 -
6/3 -
7/5 -
7/6 -
7/7 -
10/6 - [redacted]

Weekly Reminder 1978

1/24 - [redacted]
3/11 -
7/24 -
7/29 -
12/29 [redacted]

b6
b7C

Weekly Reminder 1978

9/14 5 - [redacted])
8 - [redacted]) [redacted]
11/24 12 - [redacted]

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4.

Folder entitled [redacted]

b6
b7C

Letter indicating finders fee to John B. Callahan and Associates for acting as an intermediary in the acquisition of the Griffith Ladder Company by the Matthews Group.

Correspondence with Rauech and Aronson P.C. Re: Griffith Ladder Co.

Three (3) airline tickets on Air Florida for [redacted]
[redacted]

Tickets Boston to Ft. Lauderdale round trip August 19, 1982 to September 5, 1982.

Tickets not used.

Attached to tickets was a note to Attorney [redacted] to get refund. Tickets were charged to Master Card - Acct. # 5260-1010-0209-2781.

Envelope containing bank statements, cancelled checks from Rhode Island Hospital Trust National Bank account number 45-108-8. Statements were from 1972, 1973, and 1974.

b6
b7C

Checks made out to:

- A. Blackfriars
- B. Cash - endorsed for deposit only Sabia's Cafe.
- C. [redacted]
- D. [redacted]
- E. [redacted]
- F. [redacted] - Carlton House of Dedham

Folder (no heading) with invoices from:

1. Herald American
2. Standard Publishing Co.
3. Bay State Business World
4. P&L - The Boston Business Journal
5. Lawyers Weekly
6. Albre Marble Tile Co. Inc.

All invoices for 1982.

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5.

Folder entitled "Legal" containing (1) letter from law office of Sugarman, Rogers, Barshak and Cohen dated June 20, 1975 to the Litigation Committee of World Jai Alai, Inc. re: published matter which may constitute libel upon World.

(2) Copy of law case [REDACTED] vs Essex County
Newspaper Inc.

b6
b7C

(3) Application for permit to construct a fronton for the exhibition of games of Jai-Alia or pelota at Lake Wales Jai - Alai Inc. a Florida corporation.

Folder entitled "TML Assignments" contains written consent of Directors SW Industries, Inc. to buy additional 40,000 shares of own common stock in Sept. 1973. Contains handwritten notes re: E Bonite Corp. (?)

Letter from [REDACTED] to Callahan dated August 30, 1976 congratulating him on election to World's Board of Directors.

A yellow three ring binder entitled "Nelson".

LR Nelson Corp. history
5 year plan for company
Acquisition criteria

"1977 Weekly Reminder"

Desk diary
Papers inside diary

(1) Letter from [REDACTED] to [REDACTED]
re: resume of [REDACTED]
(2) Memo from [REDACTED] to Callahan re resume of
[REDACTED]

b6
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Folder entitled "Genway" [REDACTED]

Genway Corp. Annual Report 1977

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6.

Folder entitled [REDACTED] - nothing in folder.

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Folder entitled "National Athletic" - financial information and advertisement for National Athletic Supply Corp.

Folder entitled "Nelson" containing audited financial statements of L. R. Nelson Corp. 1978 & 1977; history of L. R. Nelson Corp.; and financial forecasts.

Folder entitled "Modcomp", Modular Computer Systems Inc. containing preliminary prospectus dated June 2, 1978; correspondence between CS Aplar & Bok and Callahan; Mod Comp visitors pass, 1650 West McNab Road, Fort Lauderdale, Florida.

"1975 Weekly Reminder" Desk Diary.

"1978 Weekly Reminder" Desk Diary.

Letters from Callahan and [REDACTED] Incorp. to First National Bank of Boston.

In folder entitled "Callahan, John B. CMI":

Advertisement for C.M.I. - Cambridge Memories Inc. - financial statements for CMI.

Letter to CMI that CMI use Callahan for planning at \$500 a day.

C.M.I. History.

Letters from [REDACTED] to Callahan re: CMI.

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[REDACTED] Folder entitled "New Work" containing business card of Redcor Corp.

Interim financial statements of Redcor.

Information from Radix Organ re: Childcraft

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7.

Balance sheet of Childcraft.

Catalogue of Childcraft Toys.

Annual Report of Entwistle 1976 & 1977.

Financial summary and market ability study of Aquarius West Estates.

Valuation of Elfab Corporation, Dallas, Texas.

Financial statements and auditors' report Elfab Corp Subsidiaries May 1976, 1977, 1978.

Bank of America meeting Thursday, September 21, 1978 Garden Grove, California.

Folder entitled "WJA/JBC" "World personal".

Agreement between World Jai Alai and Callahan Nov, 1978 re: Callahan selling his right and title interest to World Jai Alai.

Executive Committee minutes 4/5/76.

Executive Committee minutes 3/23/76.

Option to purchase 26,250 shares of Corporate Stock of World Jai Alai Inc.

Letter dated 4/29/76 from [redacted] to Callahan divesting [redacted] interest in C.D.I.

Communication dated 3/24/76 announcing that Callahan has resigned as company's president and director.

In folder entitled "Miscellaneous" business card [redacted] of Mutz Corporation.

TWA cancelled tickets Callahan, Boston - Los Angeles - Boston, 4/29/78 to 5/2/78, and [redacted] same ticket.

Letter from [redacted] to Callahan stating Judge Freedman ruled in EMM's favor.

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8.

Hotel Receipt L'Ermitage, Beverly Hills, California
for April 29, 1978 to May 2, 1978.

Note with name [redacted]
[redacted] Saw [redacted] in Boston."

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Annual Report pursuant to Section 13 or 15 (d) of
Security and Exchange Act of 1934.

GAC Corporation.

Envelope marked "1980 JBC & Assoc. Paid invoices containing
invoice for F&H Auto Rental Inc., Woburn; Americall, Inc.,
Barmakian Brothers precious metal appraisal, New Automotive
Leasing, Playboy Club, Boston Edison, Amoco North End Auto, Master
Card, American Airlines, U.S. Corporation Company, Marina City Club,
The Hundred Club of Mass. N.E. Automotive Leasing, Saint Botolph
Street Restaurant, CT Corporation System, Computer Agency, GMBH,
American Express, Holbrow's Parker House Florist, CPA Dues,
Gaslight Club, The Plant Works, Brandy Pete's; Dresdner Bank AG,
bank statement from Germany; Real estate tax bill 1979, 1981, 79
Atlantic Avenue, Boston - to [redacted], Trsts, 424
Broadway, Winter Hill MA 02145.

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b7C

Folder entitled "SED Leasing GMBH" containing letter
from Arthur Anderson dated April 18, 1978 to [redacted] re:
Tax situation of Cambridge Memories GMBH.

Drafts of the agreement negotiated with Chemco by
John Callahan during his trip to Europe from [redacted]

SED Leasing Inc. SED Leasing GMBH - Financial Report
July 1978.

EMM GMBH sale to SEDL-GMBH November 3, 1978.

Amendment to sales agreement.

Receipts for plane, hotel for 6 day trip to Germany, August
1978.

Envelope containing receipts for SEDL GMBH expenses for
16 days.

June 5 - 15 - Boston/Los Angeles/London/Geneva, Frankfurt/
Boston.

July 15 - 20 Boston/Zurich/Geneva/Frankfurt/ Geneva/
Zurich/Boston

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9.

Envelope marked SED Leasing, Inc. Paid Invoices
1980/1981/1982.

1980 Included IBM Selectric, Western Union, Chapman Inc., Americall, Inc., Federal Express, State Street Answering Service, Fabrications, Amstaco, Inc., First National Bank, Broadway Lock Co. Inc., Harbor Greenery, Spaulding Company Inc., Henry L. Wolfers Inc., CT Corp. System; Commercial Wharf West for rental of Apartment 401, real estate tax bill, City of Boston, 79 Atlantic Avenue, Boston.

1981 Included Americall Inc., Western Union, Spaulding Inc., Carpetech, Harbor Greenery, Amstaco, Broadway Lock Co., Inc., Chapman, Barmakian Brothers Appraisers, Boston Edison, CT Corporation System, Indiana Department of Revenue, Graphnet Systems, Inc., Embassy Insurance Agency, Inc., bank statement from First National Bank of Boston June 30, 1981 and cancelled checks, account number 508-9825, cancelled check number 0265 made out to [redacted] \$3,000 on June 18, 1981.

1982 Included Western Union, Americall Inc., Spaulding Co. Inc., Boston Edison, bank statement April 30, 1982, First National Bank account number 508-9825 and cancelled checks.

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Folder marked "Personal" contains:

1. Canadian dollar - paper currency
2. Prescription Erythromycin from [redacted]
M.D.
3. [redacted] M.D. receipt.
4. Cancelled check dated October 7, 1972 for \$5000,
to [redacted] and demand note payable to Callahan.
5. Application to American Airlines for air travel plan.
6. Birth certificate.
7. Letter dated May 21, 1974 from Keene Corp. and Smoot-Holman Co.

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10.

8. Last will and testament, not signed, 1968 of John Callahan [redacted]

9. Letter to Callahan from Attorney [redacted]

10. Envelope containing personal notes to Callahan when he left partnership of Arthur Anderson in 1972

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11. Statement given by Callahan to Attorney [redacted]
[redacted] re: probable cause hearing of Commonwealth vs. [redacted]
Case involved [redacted]

Folder titled CMI (inside folder cover was the following
7.b.) Colt 45 cash flow.

Folder contained the following:

CMI Interoffice Correspondence.

Financial Report for CMI for March 1976.

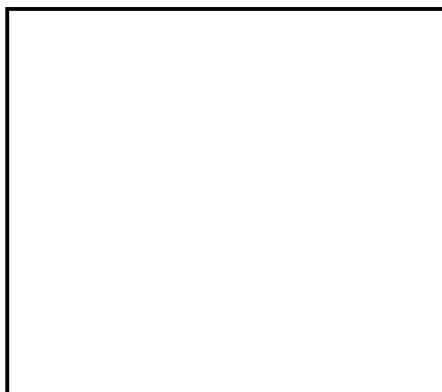
Copy of CMI communication dated June 10, 1976.

Copy of CMI Annual Report 1975.

Letters from First National Bank of Boston to CMI.

Handwritten balance sheets - dealing with profit and loss of CMI.

Several pieces of paper with the following names and telephone numbers on them.



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b7C

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11.

JJC 207-781-2132



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b7C

Precision Instruments
Mass. Storage
Palo Alto
415-493-2222

[redacted]
Pres. & Chairman of Board

Folder titled [redacted] CMI. Folder contained the following:

CMI cash flow work sheets for period 6/1/76 through 11/30/76.

CMI History

CMI Interoffice Correspondence

CMI Memorandum to the Board of Directors

Weekly Manufacturing Report fiscal period 6/6/76 to 7/7/76.

[redacted]
On a sheet of paper was the following note: Call [redacted]

Folder titled Heywood Wakefield. Folder contained the following papers dealing with Heywood Wakefield Company - Annual Report 1977; Financial Reports.

b6
b7C

The following names and telephone numbers were written on a piece of paper:



Receipt from May and Gannon Inc., 53 State Street, Room 1028, Boston, Massachusetts 02109, 617-723-3150 for the sale of 100 shares of World Jai Alai at 12 5/8, amount \$1,262.50 to John B. Callahan, c/o [redacted] Heywood Wakefield Co., 206 Central Street, Gardner, Mass. 01440

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12.

Folder titled Data Con. Folder contained the following:

Financial statements and reports re Data Con Inc.

Financial Statements and Auditors Report for ELFAB Corp. and Subsidiaries for years 1974-1978.

A prospectus for ELFAB Corp. dated 11/6/73.

Business card from [redacted] of ELFAB Corp., Dallas, Texas.

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Piece of paper with the following names and telephone numbers:

[redacted]

b6
b7C

Teradyne
603-465-7692

Folder titled Electronic Memories and Magnetics. Folder contained the following:

Papers dealing with Peripheral Products Division of Electronic Memories and Magnetics Corp.

An examination of the management of EMM Corp. by J. B. Callahan and Associates Inc.

Piece of paper with the name [redacted]
[redacted] EM&M office, 2311 W. El Segundo Blvd., Hawthorne, Calif. 90250.

1 Air Mail envelope with the following enclosed piece of paper with the name [redacted]

b6
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Piece of paper with the following on it [redacted]
[redacted] Lausanne

Piece of paper with the following [redacted]
[redacted] Hotel Century.

Piece of paper with the following [redacted]
[redacted] Pem Pub - Taboris Zurick Tel -01) [redacted]

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13.

Several business cards

[REDACTED]
CHEMCO Leasing GMBH
Ein Unternehmen der Chemical Bank
Ulmenstrasse 30
6000 Frankfurt am Main 17
Tel (0611) 7158-600
7158-614
TX 413 909

b6
b7C

Another [REDACTED] business card with the name [REDACTED]
[REDACTED] on it.

[REDACTED] The First Nat. Bank
of Boston, Mainzer Landstrabe 43-45, 6000. Frankfurt/Main telefon
(0611) 2 60 32 35

[REDACTED] The First Nat. Bank of
Boston, 6000 Frankfurt/Main Mainzer Landstrabe 43/45 telefon (0611)
260 3211

Cambridge Memories Europe DIPL.-KFM [REDACTED]

[REDACTED] Cambridge Memories Europe SA, 412 Avenue de Tervieren,
1150 Brussels, Belgium.

Cambridge Memories AG, Lavaterstrabe 7, 8002
Zurich, Switzerland.

[REDACTED] Cambridge Memroies GMBH, Frankfurter Strabe 172-176
6078 Neu-Isenburg Germany, phone (06102 36092/39367
39371/38703 Telex 04-185627

b6
b7C

[REDACTED]
CHEMCO Leasing GMBH
Ein Unternehmen Der Chemical Bank
Ulmenstr 30
6000 Frankfurt am Main 17
Tel (0611) 7158-600
7158-610
TX 413 909

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14.

DIPL.-KFM

Arthur Anderson & Co G.M.B.H
Wirtschaftsrufrengsgesellschaft
Sleuerberalungsgesellschaft
Friedr-Ebert-Anlage 2-14
Postfoch 11 90 47
6000 Frankfurt/Main 2
Tel (0611) 7571-230
Telex 04 12751

b6
b7c

Written on the card was

IDPL - KFM
Wirtschaftsprüfer

Arthur Andersen & Co. GMBH
Wirtschaftsprüfungsgesellschaft
Steuerberatungsgesellschaft
6000 Frankfurt/Main 2
Fredrich - Ebert - Anlage 2-14
Telefon (0611) 7571-200
written on the card was _____

On the back of the card was the following:

Chenico - 1000	1000
800	800
<u>45</u>	500

A piece of paper with business cards copied on it also some names and numbers.

Hamburg
040-860 993
after 12 noon

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Papers and document to open checking account at Chemical Bank Frankfurt in the name of SED Leasing - the sole authorized signatory acct to John B. Callahan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

Attorney [redacted]

Boston, released to the FBI the following described items which were discovered during a review of the records of John B. Callahan (deceased), which review was conducted under the authority of [redacted]

1. Carbon copy of American Express (AX) credit card, receipt #AX #044-320-439-1-100 in the name of John B. Callahan, dated in 1975. On the reverse side is written "Luncheon mtg with [redacted] re [redacted]" b6 b7c

2. Carbon copy of AX credit card receipt in the name of John B. Callahan, dated April 16, 1975. On the reverse side is written "Dinner with [redacted] re [redacted] of [redacted]"

3. Carbon copy of Diners Club card receipt, card # 3823-256572-0005 in the name of John B. Callahan, dated January 25, 1976. On the reverse side is written "Dinner For [redacted] (name illegible) plus 2 couples from NY re status of investigations and license and Hartford/Bridgeport dates. Information obtained suggests Conn. has direct line on all our internal (or integral) problems, etc. Individuals entertained are not public employees. Information related to backgrounds of Conn. personnel."

4. Carbon copy of AX credit card receipt of Callahan dated February 15, 1976. On the reverse side is written "Complimentary dinner for 2 Boston law enforcement personnel and wives - helpful in obtaining info on status of Conn. investigation and dates for WJA and Bridgeport."

5. Xerox copy of AX credit card receipt of Callahan dated February 13, 1979 for service at L'Ermitage, Beverly Hills, California, in the amount of \$194.19 plus \$3.74 long distance telephone.

6. Xerox copy of letter dated May 1, 1976 to [redacted]
[redacted] with a copy to [redacted] expressing [redacted]

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A copy of this letter is affixed hereto.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted] and
by [redacted] pd Date dictated 1/14/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

Telephone bills and telephone toll records for the indicated subscribers covering the periods listed were released to the FBI by Attorney [redacted] during a review of the records of John B. Callahan conducted under [redacted] authority at [redacted] at [redacted] Boston.

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Telephone number 617-227-6051 listed to John B. Callahan Associates, 10 Commercial Wharf, Suite 503, Boston, for the periods October 11, 1988 - December 10, 1978, February 11, 1979 - May 10, 1979, June 8, 1979 - August 2, 1979, October 11, 1979 - April 8, 1980, May 3, 1980 - December 10, 1980, April 11, 1981 - May 9, 1981.

Telephone number 617-367-9073 listed to John B. Callahan dba SED Leasing, Inc., Suite 401, 10 Commercial Wharf South, Boston, for the period March 13, 1980 - February 8, 1982.

Telephone number 617-729-6921 listed to John B. Callahan, 47 Everett Avenue, Winchester, Massachusetts, for the periods May, 1979 (no toll calls), January 1, 1980 - February 10, 1980 and June 17, 1979 - July 8, 1979.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817
 SAs [redacted] and [redacted] pd Date dictated 1/14/83
 by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
11/30/82

1

[redacted] residence, [redacted]
 Street, New York, New York, was contacted at his home. [redacted] was advised of agents official identity and the purpose of the contact. [redacted] agreed to make the following comments:

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[redacted] advised that he was expecting contact from the Federal Bureau of Investigation (FBI) regarding his friend, JOHN B. CALLAHAN and some of CALLAHAN's reputed associates and business dealings.

[redacted] noted that he met CALLAHAN [redacted]

described [redacted]

[redacted] advised that, at the time, CALLAHAN was involved with Arthur Anderson Audit and was working with Anderson's [redacted] of Newton, Massachusetts. Within a short time, CALLAHAN became chief operations officer and president of S.W. Industries, which was controlled by one, [redacted] out of Rhode Island. [redacted] advised that CALLAHAN, after a couple of years, went to [redacted] with the idea of buying out S.W. Industries and looking for backing from [redacted] stated that [redacted] put CALLAHAN in touch with him at this time. [redacted] noted that this idea never reached fruition and, as a consequence, CALLAHAN left S.W. Industries. However, [redacted] advised that [redacted] recognized CALLAHAN as a very fine resource, due to his accounting and operating experience. [redacted] advised that [redacted]

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[redacted] to create J.B. Callahan and Associates. [redacted] stated that one of CALLAHAN's chief clients was the First National Bank of Boston in a consultant capacity regarding bad loans. [redacted] advised that CALLAHAN had an enormous talent for sorting out such issues.

Regarding the World Jai-Alai (WJA) proposal, [redacted] advised that it was a bonafied endeavor. [redacted] was exhibited a copy of [redacted] regarding that subject and offered the following:

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Interviewed on 11/18/82 at New York, New York File # NY 183B-2511

By SA [redacted] 'mc

Date Dictated 11/24/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] recognized the above stated memo as his and that the addressees of that document are officials of the Hambros London Bank. [redacted] advised that CALLAHAN was brought into WJA by [redacted] of WJA, of the family who introduced Jai-Alai to the states in 1924. Other directors were listed as [redacted] (Name Unknown); CALLAHAN; and [redacted] (representing [redacted] interest). Further [redacted] recalled that a gentleman by the name of [redacted] former officer of the First National Bank of Boston, also may have been a director for World Jai-Alai. [redacted] advised that the company was going public and that the [redacted] wished to retain some sort of interest. As a result, [redacted] noted [redacted] and CALLAHAN sat down with [redacted] to discuss the possibility of CALLAHAN buying out certain aspects of that company. [redacted] noted that CALLAHAN would make an offer for everything but the actual real estate so that a real estate investment trust could be created with no tax at the company level and a higher return purchase to investors. [redacted] advised that in order to accomplish this or make the offer it would necessitate CALLAHAN's resignation from WJA as its chief executive officer and president. [redacted] stated that this was accomplished and a CALLAHAN [redacted] assumed those duties. [redacted] agreed that the memo correctly represents the CALLAHAN [redacted] which was at approximately \$35 million.

[redacted] recalled that the Bali Company (phonetic), owners of casinos in Nevada and Atlantic City, made an offer of 54 million, to include the real estate as well. [redacted] advised that the WJA board accepted that offer over CALLAHAN's, which negated any further involvement by [redacted] London investors. [redacted] advised that he was aware of CALLAHAN's claim that he had a commitment from the Central States Pension Fund, but that he knew of no names nor was privy to documents describing that arrangement. [redacted] advised that had the proposal gone beyond the proposal stage it would have required that he secure those documents and detailed information regarding that commitment from CALLAHAN. [redacted] noted that he would have preferred more detailed knowledge regarding that commitment, but felt that CALLAHAN would provide that upon request. However, when CALLAHAN's proposal was not accepted [redacted] never heard any

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NY 183B-2511

3

further details from him regarding the Central States Pension Fund commitment. Again, [redacted] stated he was never able to confirm CALLAHAN's claim of that commitment.

Regarding PAUL RICO, [redacted] admitted he knew very little. [redacted] advised that he spoke to RICO once or twice on the telephone regarding his involvement in heading up the security at WJA. [redacted] reiterated the notion that RICO's former FBI employment was designed to lend credibility to an, otherwise, quasi-gambling endeavor. [redacted] stated he never met RICO nor had any conversations or further news of RICO beyond what he described back in 1976.

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[redacted] stated that when he learned of CALLAHAN's murder, he was [redacted] stated that he felt it had something to do with CALLAHAN's testifying at a Tulsa inquest regarding the murder of ROGER WHEELER. [redacted] advised that prior to [redacted] contacted CALLAHAN to compare calendars so they could reach one another if necessary. [redacted] advised he was surprised CALLAHAN was found in Miami, as CALLAHAN's only connection with Florida was his Fort Lauderdale apartment.

[redacted] indicated that although he considered CALLAHAN a good friend, CALLAHAN had the capacity for compartmentalizing his life, friends, and businesses. [redacted] affirmed [redacted] and CALLAHAN had mutual interest in a [redacted] company, [redacted] of which CALLAHAN was president and chief executive officer. [redacted] stated that he had never heard of BRIAN HALLORAN or ROGER WHEELER but has since discovered that HALLORAN was a boyhood friend of CALLAHAN's from Boston.

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[redacted] advised that he knew CALLAHAN met with a [redacted] who ran greyhounds, regarding the acquisition of a track either in Massachusetts or Florida. [redacted] stated he had a feeling that CALLAHAN was running in a rough crowd, but that [redacted] was more of a business associate-type friend and felt his interference inappropriate.

[redacted] assured his continued cooperation in this matter.

BS 183B-817

INTERVIEWS OF PERSONS WHO WERE LAST TO SEE
CALLAHAN IN BOSTON, 7/30-31/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

1.

[redacted] age [redacted] residence at [redacted]
 Massachusetts, telephone number [redacted] was
 contacted at her residence by SA [redacted] and Officer
 [redacted] of the Metro-Dade Police Department, Miami, Florida,
 and [redacted] furnished the following information:

She has been employed as a part-time secretary by John B. Callahan at Suite 401, 10 Commercial Wharf South, Boston, Massachusetts, since [redacted]. She works about 22-25 hours each week, usually Mondays, Wednesdays and Fridays from 9:00 A.M. or 10:00 A.M. to about 4:00 P.M., and is paid about \$12,000 per year. She functions as a "girl-Friday," paying bills and credit card accounts.

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Callahan's primary business is that of a business consultant at John B. Callahan and Associates, but he also owned SED Leasing (a computer leasing company) and had an interest in Heywood-Wakefield, as well as some interest (possibly as a consultant) in Cambridge Memories. [redacted] considered Callahan evasive about his business activities and interests, and he didn't confide in her or share his thoughts with her about his business matters. She pretty much handled routine office secretarial functions, doing routine paperwork and typing, paying bills, etc. Callahan was not a person to write many letters in connection with his business interests, and as a result, she took very little dictation from Callahan.

[redacted] last saw Callahan last Friday, July 30, 1982, at about 3:00 P.M. or 3:15 P.M. when she left work at the office in Boston. A business associate and friend named [redacted] from Europe was in town. Callahan's Jaguar had a flat tire from the previous night and was being repaired, and Callahan borrowed [redacted] car for an 11:00 A.M. meeting in Braintree, Massachusetts. [redacted] accompanied him and went shopping. She returned with him around 2:00 P.M., dropping him off at the North End Body, before she returned to the office, where [redacted] was. [redacted] left for [redacted] around 2:45 P.M. with [redacted]. Meanwhile Callahan had returned to the office and was there when [redacted] left work for the day.

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b7CInvestigation on 8/5/82 at [redacted] Massachusetts File # Boston 183B-817by SA [redacted] /pd Date dictated 8/9/82b6
b7C

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2.

Callahan had told [redacted] that he was going to Florida for the weekend, that he had a couple of meetings there and would return by Monday. She had made no reservations for him with any airline, so she doesn't know which airline he flew with, but he usually used Delta or Eastern when he went to Florida, and he generally flew into Ft. Lauderdale where he had a condominium. He had recently spoken of considering flying Air Florida because of the better rates. He generally kept his leased car at the Ft. Lauderdale Airport when he was not in Florida.

[redacted] once accompanied Callahan to Ft. Lauderdale on a business trip, and another time went to meet him there on a business trip. However, she is not familiar with his Ft. Lauderdale hangouts, except for Bootleggers and the restaurant next to Bootleggers, perhaps Yesterday's Restaurant. She is not familiar with his associates in Florida, except that he is close to [redacted] who is a [redacted] who has moved to [redacted] Florida with [redacted]

[redacted] described Callahan as "popular" with the girls, but she did not know the names of any girlfriends. His best friend was [redacted] in Boston, and [redacted] also a Boston drinking friend.

[redacted] claimed to be unaware of any illegal or otherwise questionable activities that Callahan might have been involved in. He had not been visited by any strange men or received any unusual or threatening or agitated telephone calls. She did not know his other friends or associates in Boston except when occasionally one would call or stop by.

[redacted] did not volunteer any names but when specifically questioned said that Callahan did know Brian Halloran and that Halloran once came by Callahan's office and another time, according to Callahan, Halloran was to be coming to Callahan's condo upstairs from the office. Callahan had mentioned being a friend of Howie Winter, but she never saw Winter come by Callahan's office. Halloran had not been by in the last two years.

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BS 183B-817

3.

[redacted] had heard the name [redacted] somewhere but he is otherwise unfamiliar to her. The name [redacted] is unfamiliar to her. [redacted] were friends of Callahan from their boyhood apparently, but she never knew them to visit Callahan. She is unaware of Callahan making calls to or receiving calls from any of these people except for Brian Halloran.

[redacted] has read about the Wheeler murder in the newspapers, but Callahan never discussed the stories of murder with her, except once when she asked him why they connected him to it, Callahan said only because they love to cause people problems. He said there was nothing he had to worry about.

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[redacted] first met John Callahan while she was employed at Arthur Anderson Accountants from [redacted]. She knows of no continuing association of Callahan to the Arthur Anderson firm after Callahan left them in the early 1970s.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/82

[redacted] Boston, Mass-achusetts, telephone [redacted] voluntarily appeared at the Boston Office of the Federal Bureau of Investigation (FBI) for an interview. He was interviewed by Special Agent [redacted] of the Boston Division and Sergeant [redacted] of the Homocide Division, Metro-Dade Police Department, Miami, Florida. [redacted] advised that he is age [redacted] having been born on [redacted]. He was asked his relationship to John B. Callahan who was found murdered in the trunk of a leased car in Callahan's possession, over the weekend of July 31, through August 2, 1982. [redacted] advised that he has known John Callahan since [redacted] advised that he was living at [redacted] and Callahan was living at that address [redacted] has not lived there since [redacted]. He advised that he became friendly with Callahan and knew him only in a social way. He has never been engaged in any business enterprise or financial endeavor with Callahan. [redacted] advised that he [redacted] with Callahan and considered himself to be [redacted]. He has [redacted] to Miami and Fort Lauderdale and has been to Callahan's condominium in Fort Lauderdale. He advised he has never worked for Callahan nor has he worked with him. He is aware of some of Callahan's business endeavors for example he is aware that the Heywood-Wakefield Furniture Company that Callahan owns is in trouble at this time and is going into Chapter 11.

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In respect to having traveled to Florida with Callahan, [redacted] advised he was last at Fort Lauderdale with Callahan in [redacted] stayed at a hotel on the beach while Callahan stayed at his condominium. When asked why this arrangement, [redacted] was more interested in dating the single girls and John was more interested in business and for this reason they stayed at different places even though they traveled together. He went on to advise that anytime he and Callahan flew into Fort Lauderdale that the Cadillac was parked at the airport parking lot at Fort Lauderdale. He advised that Callahan ran up some pretty big parking fees, however this did not bother Callahan. He also advised that Callahan was in the habit of loaning out his condominium to friends and associates and anytime he loaned out his condominium in Fort Lauderdale that the keys to the Cadillac automatically went with the condominium.

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b7CInvestigation on 8/5/82 at Boston, Massachusetts File # BS 183B-817by Detective Sergeant [redacted] and
SA [redacted] item Date dictated 8/12/82b6
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[redacted] advised that he last saw John Callahan on Friday, July 30, 1982, at approximately [redacted] Callahan was at his office at 10 Commercial Wharf South. [redacted] a business associate of Callahan's [redacted] was taking [redacted] since [redacted] had never visited [redacted]. He advised that [redacted] was by himself since he [redacted] was in Boston during this time for [redacted] went on to advise that when he drove to Commercial Wharf he beeped the horn and [redacted] and Callahan's Secretary [redacted] came down from Callahan's office and met [redacted] outside. [redacted] Callahan had his office window open and was hollering and waving [redacted] was trying to convince Callahan that he should join [redacted] place [redacted] Callahan said that he wished he could but that he had to travel to Florida to take care of some business. [redacted] was more specific on this to say that Callahan had told him that he was traveling to Florida to take care of having his 1980 Cadillac sedan transported to Boston so that Callahan could get rid of it since the lease on it had run out. [redacted] said that Callahan's Jaguar was parked outside the building at 10 Commercial Wharf South and that he was of the impression that Callahan was leaving for Florida on that Friday night. [redacted] advised that he [redacted] then proceeded in [redacted] to the latters [redacted] Massachusetts, which is located on [redacted]

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[redacted] advised that the last time he had anything to do with Callahan socially was on [redacted] prior to the date he saw him at the office window which would have been [redacted] [redacted] went out to dinner. Callahan seemed quite concerned about going to Florida indicating that he did not want to go down there to take care of this matter relating to his car but felt that he had to.

[redacted] further explained Callahan's relationship with [redacted] [redacted] as being a business relationship and that it extended over a long period of time. He advised that [redacted] business. [redacted] has met [redacted] on more than one occasion [redacted] [redacted] advised that he traveled extensively aboard with Callahan and that recently they traveled to Zurich and Geneva Switzerland. He went there with Callahan [redacted] 1981 and approximately [redacted] on a trip that lasted approximately [redacted] days. This trip was for pleasure. The trip lasted from [redacted] [redacted] was asked that if during that recent trip he and Callahan went to Ireland and he advised that no they had not. [redacted] advised that during this trip Callahan stayed at the Zum Stolken Hotel in Zurich and [redacted] stayed at the Zurich Hotel. Again [redacted] commented that he did not consider this unusual and that they had split up many times in the past.

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[redacted] was asked if during his and Callahan's travels to Switzerland if Callahan had anything to do with any Swiss banks. [redacted]
[redacted] advised that Callahan did. [redacted] was asked if he knew whether or not Callahan had a Swiss bank account and he advised that it was possible however he was not sure if he did and if so what bank or which city in Switzerland he would have one.

At this juncture of the interview [redacted] interjected a little humor regarding a story that was traveling the bars and streets of Boston that he and Callahan went to [redacted]. He advised that this was a concocted story on his and Callahan's part just to see how many people would actually believe it.

[redacted] commented that when Callahan traveled he charged everything by American Express.

[redacted] advised that Callahan traveled extensively to Miami via Eastern or Delta Airlines and usually the latter.

By way of family background, [redacted] commented that Callahan's [redacted]

In regards to World Jai Alai (WJA), [redacted] advised that Callahan had told him that the First National Bank of Boston had asked Callahan to put WJA back on its feet. He was quite successful in doing so until WJA asked Callahan to leave because of his alleged connections with Organized Crime Figures including the likes of Meyer Lansky. When asked what possible Organized Crime Figures Callahan may have had any connections with here in the Boston area [redacted] responded the likes of Brian Halloran, [redacted] advised that Callahan and Halloran were "good drinking buddies" until they had a falling out. Part of this falling out was over Halloran's use of cocaine.

[redacted] was asked if he recalls where he was the night that Halloran was murdered on the water front. [redacted] recalls that it was either the night that Halloran was murdered or the following night that he was with Callahan and when they heard the news of Halloran's murder they both felt extremely depressed and said lets go have a drink.

It was not this night but another night after the shooting that Callahan told [redacted] that Halloran was blaming Callahan for the Tulsa murder. Callahan did not go into detail according to [redacted]
[redacted] was asked if he had any possible motives as to why Halloran was murdered and he opined that it may have something to do with the murder of George Pappas, [redacted] advised that there was an incident which accured approximately [redacted]

[redacted] looked like George Pappas and was furious and wanted something done with Pappas.

This matter kind of quieted down until Pappas was found murdered in a China Town Restaurant during the early morning hours and was with Brian Halloran when it happened. Some people are blaming Halloran for this murder and believe that Callahan may have had something to do with it and therefore this could be the motive as to why Callahan in turn was murdered.

[redacted] was asked if Callahan had any other business associates aboard particularly in Germany. He advised that there was another individual [redacted] whose name he could not recall who formerly resided in Germany and was of German descent however fled Germany for Spain on a tax evasion matter. This individual was into computer leasing. He described this individual as follows:

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Race	White
Sex	Male
Age	Approximately 42
Height	Average
Build	Heavy
Hair	Dark, thick, combed to the side.
Miscellaneous	Had a goatee; met him in Zurich, Switzerland approximately a year ago possibly [redacted] 1981.

[redacted] advised that the Federal Bureau of Investigation and the police would probably be wasting their time looking for this guy that it really would not be worth it and that it would probably be a "wild goose chase" and that there is nothing he could furnish to the Federal Bureau of Investigation that would be helpful.

[redacted] did comment that he would contact the Federal Bureau of Investigation with this individuals name if he could recall it (on the following date [redacted] telephonically contacted Special Agent [redacted] and advised that this individuals name is [redacted] and again commented that it would be going off on a "wild goose chase" looking for this guy because it probably would not shed any light on our current investigation).

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[redacted] went on to advised that when he returned [redacted] [redacted] Monday morning August 2, 1982 he [redacted] at the front of Callahan's office at approximately 9:00 AM. [redacted] itenerary was to go from Boston to Los Angeles to meet [redacted] [redacted] recalled that Callahan [redacted] may have owned a company together in California. [redacted] was also in a computer related business.

[redacted] was asked if he knew any individual named [redacted]. His response was one of surprise when asked this question and he advised that [redacted] last name not recalled formerly [redacted] Restaurant in the Quincy Market section of Boston. He added that [redacted] is now living somewhere out of state possibly Connecticut. He advised that Callahan had met [redacted] and may have dated her.

[redacted] advised that [redacted] now own [redacted] advised that he is also in the [redacted] business named [redacted] and that this company is located in [redacted]. He advised that he has more to do with the [redacted] business as [redacted] than he does with the [redacted] business.

In regards to talking about other habits of Callahan's, [redacted] advised that Callahan liked to hang around pubs where Irish music was played, he liked to be seen with some of the city "wise guys", he liked fancy jewelry such as watches and rings and in this regard always wore a Cladagh ring as a pinky ring. He described the Cladagh ring as being commonly referred to as the "Irish wedding ring" or "Irish peace ring". He also advised that Callahan always wore a steel Rolex watch and a heavy gold chain 14 karat gold or better around his neck with a piece of whale bone attached to it which was circular in shape and which had an Irish shamrock colored green, put on there scrimshaw style.

[redacted] added that Callahan was a lover of Irish music and was friendly with [redacted] at the Black Rose Restaurant in Boston and also with [redacted] at the Pier Restaurant in Boston.

[redacted] advised that Callahan used to like to frequent some of the following places on a routine basis:

Black Rose

Jason's

Bunch of Grapes

Wharf

Sea Side

Pit Stop

City Side

Purple Shamrock

and others.

[redacted] advised that Callahan was also friendly with numerous bartenders including [redacted] last name unknown possibly [redacted] at [redacted]

[redacted] added that Callahan as well as being on a friendly social drinking basis with the likes of Brian Halloran that he also knew other so called criminal types including [redacted] and Howie Winter. [redacted] recalls one time that [redacted] all went to dinner. He advised that to his best recollection was that this was a social event and that no business was discussed.

BS 183B-817

[redacted] was asked his opinion as to why Jack Callahan was murdered particularly in the manner in which he was murdered and he could offer no opinion other than to say that it must have some connection with Callahan's former association with World Jai Alai.

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It should be noted that during the entire interview [redacted] was extremely nervous and on more than one occasion seemed to be emotionally moved by the fact that Callahan was murdered and portrayed himself as a close friend of Callahan's. He advised that he was attempting to be as honest as he could with the interviewing officers and if he could furnish more information in the future he would be more than willing to do so. At this point in the interview terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/24/82

1.

[redacted] Massachusetts,
telephone number [redacted] furnished the following information:

[redacted] has known John R. Callahan for some [redacted]
having first met him while [redacted]
in Boston. [redacted] were perhaps
Callahan's closest friends.

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[redacted] last saw Callahan at about [redacted] Saturday,
August 1, 1982, at Callahan's condo at 10 Commercial Wharf, Boston.
He had been at [redacted] Restaurant in Quincy Market, Boston,
the previous night, Friday, July 30, 1982, sometime between [redacted]
[redacted] P.M. when Callahan came in alone. They sat around near the
window for perhaps an hour, and then [redacted] mingled around in
another area of the lounge, and when he returned, Callahan was gone.
The only other person [redacted] can recall sitting with them was a
[redacted]

[redacted] Callahan later that night,
at between [redacted] Saturday, July 31, 1982, in the
parking area outside 10 Commercial Wharf, where [redacted] park
their cars. [redacted] accompanied Callahan [redacted]
where they sat around having a few drinks until around [redacted]
when [redacted] left.

Callahan had commented only that he was going to Florida,
but he gave no particular reason and said nothing about when he
was returning. This was not unusual. [redacted] never travelled
with Callahan to Florida, but once [redacted] years ago, ran into him
at the [redacted] in Ft. Lauderdale.

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The last time that [redacted] saw Callahan, Callahan did not
seem distressed except that he was a little upset that some vandals
had flattened the tires of his Jaguar the previous night. Otherwise
his mood was quite good and he did not appear upset about going to
Florida.

Callahan did not use drugs.

Investigation on 8/17/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted]

pd

Date dictated

8/20/82

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2.

The only people [redacted] ever observed at Callahan's condo other than [redacted] were some waitresses and some Irish singer. Callahan liked to hang out at the Black Rose near Quincy Market.

[redacted] in Boston several years ago and on occasion would see Callahan there with [redacted] and sometimes with Howie Winter.

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[redacted] knew Brian Halloran but did not like him, considering him a bully. About [redacted] before Halloran was murdered, Halloran, accompanied by Michael Donahue, [redacted]

[redacted] had no money for him. [redacted] heard that Halloran had slapped around [redacted] and [redacted] had heard as soon as Halloran was indicted for the George Pappas murder that Halloran was talking to the FBI, and he had heard it several times "on the street", as recently as a couple of or three weeks before Halloran was murdered.

The night Halloran was murdered, [redacted] were out drinking with John Callahan, starting early - around [redacted] P.M. - and visiting [redacted] staying until closing time. Callahan brought up the fact that Brian had been murdered and was quite pleased about it. Callahan had had a falling out with Brian over Brian's involvement in cocaine, and didn't like Brian slapping people and talking to police about his friends.

[redacted] date of birth/place of birth is [redacted] at [redacted] Massachusetts. He is employed by [redacted] in their [redacted] He has an [redacted] [redacted] arrest that occurred [redacted] years ago.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/821.

[redacted] "The Pier" Restaurant, Northern Avenue, Boston, was interviewed at his place of business. [redacted] advised that he was familiar with John B. Callahan, also known as Jack Callahan. He advised that he had heard Callahan was found dead in the trunk of his car in Miami, Florida. He has no idea as to who would be responsible for this. [redacted] advised that Callahan was in "The Pier" on Friday night July 30, 1982. He came in by himself. He was in "The Galley". This would have been between 11:00 and 11:30 P.M. Callahan appeared to be sober. He also appeared to be well dressed as he usually is. He did not see Callahan driving any car, however, has seen him driving a black Jaguar in the past. [redacted] considered Callahan a friend who has been [redacted] for the past three or four years. [redacted] advised [redacted] called Callahan at his apartment in Boston in the past but never for business, always for pleasure.

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[redacted] recalls during the evening having a drink with Callahan on the "Portside" section of the restaurant which is on the opposite side of the building from "The Galley".

[redacted] recalls [redacted] and his friend [redacted] being there and recalls Callahan may have talked to them and recalls [redacted] talking to himself. [redacted] does not recall any strangers or unusual incidents of that evening.

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[redacted] did consider it a bit unusual that Callahan did not tell [redacted] what his weekend plans were. He usually discussed them.. [redacted] was not surprised however when he heard Callahan was found in Florida since he knew he travelled extensively. He also knew Callahan to travel to Michigan quite a bit.

[redacted] commented that Callahan never stopped coming around like some of his associates such as Halloran did. He commented however that Callahan never came by with any regularity.

[redacted] advised that Johnny Hurley from [redacted] in Charlestown may have been there. [redacted] also recalls

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Boston 183A-1018

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that [redacted] from South Boston was there and talked to Callahan. [redacted] recalls Callahan leaving The Pier sometime between 1:00 and 1:30 A.M. [redacted] also recalls an individual, (First Name Unknown) [redacted] (ph) from either [redacted] or [redacted] being there and talking to Callahan.

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[redacted] heard on the following [redacted] night, while he was at work at The Pier, that Jack Callahan was found murdered. He advised that this was before it was made public and recalls [redacted] names not recalled, mentioning it. He commented in fact the individuals may have been police officers.

[redacted] commented that he may have called Jack Callahan [redacted] before Callahan was murdered and left a message with his answering service. He believes this was in conjunction with a [redacted] was getting involved in with [redacted] had talked to Callahan prior to making this call about the same [redacted] business.

In regards to the night that Brian Halloran was murdered outside The Pier, [redacted] was asked if he made any telephone calls to anyone [redacted] or after [redacted] when he heard Halloran was shot. [redacted] advised he may have made a telephone call to [redacted] (LNU) at Channel 7 to make a request to get cameras away from in front of The Pier since it was bad publicity. He knew [redacted] as a customer at The Pier. [redacted] advised that he cannot recall having telephoned anyone else that evening to tell them that Halloran had been murdered.

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In response to recalling individuals who may have come to The Pier after the shooting, [redacted] responded that the only one he recalls coming to The Pier that evening after the shooting was [redacted]. He does not recall having any conversation with [redacted] that evening however.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/82

John T. Hurley, 320 Medford Street, Malden, Massachusetts, telephone number: 322-6470, was contacted at his residence, where he was advised that the interviewing Agents wanted to talk with him regarding murder victims John Callahan and Brian Halloran. Hurley advised as follows:

Hurley knows nothing about the murders of either Halloran or Callahan.

Hurley knew Callahan not as a business associate but as a friend, a drinking partner who enjoyed Irish music. He last saw Callahan on Friday night, July 30, 1982, two days before Callahan supposedly was murdered, assuming that he was murdered on the Sunday. That Friday he first ran into Callahan at the bar upstairs at The Landmark, where Hurley had a couple of glasses of wine with Callahan. Callahan was alone. Hurley initially said that he (Hurley) was with someone, whom he declined to identify, and then said that, in fact, he (Hurley) was alone. Later that night, Hurley was at The Pier on Northern Avenue with a couple and two women when Callahan came in alone around 1:00 A.M. Callahan bought a round of drinks and Hurley ended up having a couple of screwdrivers with Callahan. Callahan was there until closing at 2:00 A.M., Saturday, July 31, 1982. Callahan was alone at The Pier. Hurley declined to identify the people that he was with.

Callahan was in a good mood. He said nothing about his weekend plans except that he was going away for a few days. He did not tell Hurley where he was going or why.

When asked if Hurley had telephoned Callahan that Friday night, Hurley replied in the negative. Later, after Hurley had explained the circumstances of his meetings with Callahan that night, Hurley was asked why he had called Callahan that night, and Hurley responded that he had already told the interviewing Agents that he had not called Callahan and that he had met Callahan on two occasions that night.

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When Hurley was confronted with the fact that Callahan's answering service records show two calls from Hurley that night, one at about 6:00 PM and the other at about 9:00 PM, and was then asked to explain why he was attempting to contact Callahan, Hurley explained that he could have called Callahan. He said that if one call was around 6:00 PM, he would have just gotten off from work and could have been calling to see if Callahan wanted to have a drink somewhere and listen to some Irish music. He said the 9:00 PM call could have been from the Black Rose in Quincy Market if he had not seen Callahan there and was trying to locate him to join Hurley for a drink. Hurley said that his meeting of Callahan at The Landmark would have been after 9:00 PM.

Hurley never traveled with Callahan and does not know who he was close to.

Hurley was friendly with Brian Halloran in the past, but for the past year or so had not got along with him. Halloran was a "coke head" and carried a .357 Magnum or a .38 caliber revolver and therefore was dangerous. Because of this, Hurley had no use for Halloran and had "a beef" with him in public about it a year or so ago. He last saw Halloran with [redacted] at some "gin mill" last winter.

Hurley was asked as to his own whereabouts on the day of Halloran's murder. He responded that he knew where he (Hurley) was, but he declined to say where he was or who he was with.

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Hurley was asked about [redacted] and he said that he heard that [redacted] that [redacted] [redacted] the Halloran murder. When asked why [redacted] if this was the case, Hurley responded that the Agents "can ask him that yourself".

Hurley was asked about [redacted] and he responded by asking which one, saying that he knew three [redacted] When Hurley was told it was the one that [redacted]

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[redacted] last year over at Hurley's place in Charlestown, he responded by saying, "Oh, that [redacted] I don't know where he is, he's around". Hurley said he last saw [redacted] a couple of months ago. He said [redacted] is not hiding from the police.

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Hurley was asked why he had not contacted the interviewing Agents who tried to reach him at his home and place of business a number of times. He said he did not feel like it and would not contact the Agents if they tried to reach him again even if it was to deliver a subpoena to him. In this regard, Hurley said he would say the same things before a Federal Grand Jury that he told the Agents, that is he had nothing to hide.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/83

1.

[redacted] Massachusetts, telephone number [redacted] address
 [redacted] [redacted] telephone number
 [redacted] advised as follows:

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[redacted] is employed as [redacted] in Boston's South End. She had known John B. Callahan for [redacted] years, since she was [redacted] years old, and he was considered by her to be a very close friend. [redacted]

Back in [redacted]

[redacted] recalls meeting Callahan at [redacted] Boston for cocktails between [redacted] a few days before he was murdered in Florida. Then the [redacted] at around [redacted]

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[redacted] Callahan came to [redacted] and waited around for [redacted]

[redacted] drove in Callahan's black Jaguar over to [redacted] in Cambridge where [redacted] probably at least [redacted] and chatted. Callahan did not appear to be troubled or under any pressure and he told her that he was flying down to Florida in the morning to pick up his silver Cadillac Seville, which he told her had a burned out electrical system or some such problem and was in a repair shop. He did not indicate which repair shop, only mentioning that the problem occurred when he lent the car to some friends.

Callahan [redacted]

[redacted] That was the last time she saw him.

Callahan did not mention anything else in conjunction with his trip to Florida. Actually, she later heard from someone that Callahan did not leave that morning as he told her he intended, because he was seen Saturday (July 31) around the Market in Boston. Callahan did say he would return to Boston by Monday night (August 2) because he intended to stop by [redacted] in order

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b7CInvestigation on 1/5/83 at [redacted] Massachusetts File # Boston 183B-817SAs [redacted] and :pd Date dictated 1/6/83
by [redacted]

2.

to meet [redacted] Callahan asked [redacted]
[redacted] to Florida that weekend, but [redacted]
[redacted] was coming up to Boston.

[redacted] knows of no illegal or criminal activity that
Callahan might have been involved in. He did not use drugs. She
knew him only as a financial consultant for banks and the former
president of World Jai Alai.

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[redacted] that Callahan had been very good friends
with Brian Halloran, although [redacted]
When [redacted] heard of Brian's murder, she saw Callahan a few days later
and offered her condolences, but he said very little, only that
he had not talked to Brian since Brian got out of prison. [redacted]
recalled that Brian Halloran once dated a [redacted] (LNU) who was a
[redacted] and later went to work for [redacted]

[redacted] also recalled that following Callahan's murder, a
[redacted] mentioned to [redacted] who owns
[redacted] in Boston and was not an associate of Callahan, had
said that he was in Florida at the time that Callahan was murdered.

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INTERVIEWS OF ASSOCIATES OF JOHN B. CALLAHAN

BS 183B-817
GJM:pd

1.

On August 12, 1982, [redacted] Americall, Inc. (answering service), 295 Washington Street, Brookline, Massachusetts, telephone 734-5427, stated that the John B. Callahan account (telephone number 227-6051) was discontinued June 14, 1982 and that none of the messages were retained. He explained that generally messages are retained for 3 months, so there would be none retained for the period prior to June 1, 1982, and that there were no messages in file for the period June 1 - June 14, 1982.

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The following personnel and/or business associates of John B. Callahan were interviewed and could furnish no information concerning the Callahan murder or any criminal activities in which Callahan might have been engaged that would have resulted in his murder. The identity of these persons as associates of Callahan was determined either through their having called Callahan within the week before his murder and having left a message with the answering service, and/or through their names being mentioned in other interviews:

[redacted] Shea Associates, and also Consultants and Risk Managers, Inc., 40 Broad Street, Boston, telephone number 482-6600 (August 16, 1982).

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[redacted] was a business associate of Callahan, handling the insurance for Callahan at Data-Con and Heywood-Wakefield through Shea's Embassy Insurance Agency, while Callahan in turn served as a financial consultant for [redacted] insurance agencies. Callahan was on the Board of Directors of both Data Con and Heywood-Wakefield.

[redacted] has had dinner with Callahan but no relationship beyond their business contacts and an occasional dinner. He last saw Callahan on [redacted] 1982, outside [redacted] office. Callahan had just spent the day at a Data Con meeting in Burlington, Massachusetts.

2.

[REDACTED] Massachusetts,
telephone number [REDACTED] business at [REDACTED]
Somerville, Massachusetts, telephone number [REDACTED]
(August 16, 1982).

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[REDACTED] for [REDACTED]
owned by [REDACTED] and through them met Callahan
at the [REDACTED] in South Boston [REDACTED] years ago. He would
occasionally meet Callahan there over the next several months
when stopping in for a drink, and Callahan once visited [REDACTED]
at his home.

[REDACTED] described Callahan as a heavy drinker. He claimed
to have had only one business dealing with Callahan, that occurring
[REDACTED] years ago, and it only involved [REDACTED]
loan that Callahan
had made to a party [REDACTED] declined to identify.

(Note: A review of the checking account records of
John B. Callahan and Associates, Inc., showed that on [REDACTED]
1980 check [REDACTED] business account [REDACTED] at the
[REDACTED] Bank, Cambridge), in the amount of [REDACTED] was
deposited into the Callahan business account.)

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[REDACTED] claimed that he hadn't seen Callahan for the past
year or two but had recently been in contact with him by telephone
trying to arrange a [REDACTED] meeting so that
Callahan could evaluate [REDACTED] in western Massachusetts that
[REDACTED] heard might be for sale and which [REDACTED] thought might be
a good business prospect. [REDACTED] spoke with Callahan by phone [REDACTED]
[REDACTED] 1982, and then called him the morning of [REDACTED] 1982 [REDACTED]
but he was not in. The [REDACTED] meeting never occurred.

3.

[redacted] Executive Auto Leasing, Andover,
Massachusetts, telephone number 475-0818 (August 17, 1982).

[redacted] [redacted] was a business associate of Callahan for the past [redacted] years, Callahan having leased and purchased several cars through [redacted]. [redacted] knew Callahan's family but did not know them or Callahan socially.

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[redacted] leased to Callahan the gray 1980 Cadillac in which Callahan's body was found.

[redacted] sold to Callahan in February, 1981, a black 1979 Buick Park Avenue sedan. [redacted] leased the brown Cadillac Seville used by [redacted] and, in April or May 1982, the black Jaguar Callahan had been driving.

[redacted] last saw Callahan around [redacted] 1982 when [redacted] the Jaguar [redacted] called Callahan in late [redacted] 1982 concerning a Cutlass or Olds that Callahan had been trying to line up for [redacted] in Michigan.

[redacted] Lehman Brothers, Boston, telephone number 451-1704 (August 17, 1982).

[redacted] did not know Callahan, but merely had received his name from some place and had called him at random to solicit his business for investment prospects. Callahan never returned the call.

[redacted] Data-Con, Inc., 60 Blanchard Boulevard, Burlington, Massachusetts, telephone 273-5800 (August 17, 1982).

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[redacted] described Data-Con as an electronic wire wrapping business, employing 350 persons in four offices, with corporate

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headquarters in Burlington. Callahan had been with Data-Con since August, 1977 as a non-paid director and as a \$3,000/month financial consultant. [redacted] relationship with Callahan was strictly business. [redacted] knew Callahan to be president of Heywood-Wakefield and, up until a year ago, a director of Mod-Comp, a Florida modular computer firm.

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[redacted] last saw Callahan on Thursday, July 29, 1982, when Callahan attended a meeting at Data-Con between 2:30 P.M. and 5:30 - 5:45 P.M.

[redacted] Peter
Fuller Leasing (PFL), 80 Montvale Avenue, Stoneham, Massachusetts, telephone numbers 438-4100 and 924-8100 (August 18, 1982).

PFL has leased cars to Callahan through [redacted]
[redacted] since 1970 and [redacted] with F&H Auto Rental in 1980. In July, 1982, PFL purchased F&H Auto Rental.

The 1980 Cadillac leased to Callahan was last in the Boston area in March, 1982, when four new tires were put on it. [redacted] has no knowledge of any repair work or paint job being done on the 1980 Cadillac, except that since its recovery with Callahan's body, he has been told that either the right rear or left rear quarter panel had been damaged or repaired. [redacted] said that any repair work that was less than the \$500 deductible would have been probably done by Callahan on his own without involving PFL. To date, PFL has not been billed for any recent repair work or parking tickets.

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A 1978 Cadillac Brougham previously leased by Callahan was wrecked April 16, 1979 in an accident at SW 7th Avenue and 2nd Street, Ft. Lauderdale, Florida, while being driven by one [redacted] date of birth [redacted] Florida, driver's license number [redacted] residence at [redacted] Ft. Lauderdale.

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5.

(Note: [REDACTED] is from [REDACTED] Massachusetts, and
is [REDACTED]
[REDACTED] who is alleged to be on the payroll of the Winter Hill
Organization.)

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[REDACTED] Massachusetts,
telephone number [REDACTED] E.S.A., 681 Main Street,
Waltham, telephone 893-4950 (August 24, 1982).

[REDACTED] knew Callahan from several years ago when [REDACTED]
[REDACTED] in Boston's Combat Zone (a downtown area with a
high concentration of bars, strip shows and porno houses). Callahan
was a patron at various bars in that area. In the past four years
[REDACTED] would occasionally run into Callahan at various bars around
Quincy Market. [REDACTED] did not know Callahan socially beyond that
passing acquaintance. He last saw Callahan some [REDACTED] ago
in the Quincy Market area and asked Callahan if he knew anyone
who needed a waitress (a friend of [REDACTED]). Callahan said he'd
think about it and that [REDACTED] should call him, which he did once or
twice, but Callahan never returned his calls.

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[REDACTED]
Boston, telephone number [REDACTED] Nicely-Nicely's
Lounge, 64 Chatham Street, Boston, telephone number 367-6464,
formerly Magoo's (August 24, 1982).

[REDACTED] knew Callahan from his patronage at Magoo's.
Described Callahan as personable, big tipper, popular with women.
[REDACTED] occasionally would join Callahan for a drink at the Black
Rose.

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[REDACTED] saw Callahan probably [REDACTED] before
Callahan died. He had left a message with Callahan's answering
service, wanting Callahan's advice on a 1978 Seville [REDACTED]
had seen offered in the Want Advertiser. Callahan was
knowledgeable about 1978 Sevilles.

6.

[redacted] Bay State Business Systems, Woburn,
Massachusetts, telephone number 938-0330 (August 24, 1982).

[redacted] sells typewriters and copiers and has occasion
to call people soliciting business. Callahan unknown to him.

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[redacted] Boston, telephone
number 523-2890 (August 24, 1982).

Callahan was merely a social acquaintance from around Quincy Market (Black Rose, Seaside, Clarke's, etc). Callahan was an Irish music enthusiast who often bought everyone a round of drinks.

[redacted] recently called Callahan for a "lead" on a car because he had heard Callahan had an "in" with some car dealer. [redacted] was never close to Callahan and their conversations were only general chit-chat. [redacted] knew that Callahan associated with Brian Halloran and others of questionable reputation and always thought it curious that Callahan, as accountant, dealt largely in cash and didn't request receipts.

[redacted] Massachusetts,
telephone number [redacted] Multi-Technology, Inc., 2
Militia Drive, Lexington, Massachusetts, telephone number 861-6200
(August 24, 1982).

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[redacted] first met Callahan about [redacted] years ago when [redacted] in Boston for Modular Computer Systems of Ft. Lauderdale, Florida. At that time, Callahan was a consultant for First National Bank of Boston (FNBB) and had the job of assuring that Mod Comp stayed [redacted] alive so that FNBB could protect its loan. [redacted] and Callahan worked closely for about a month.

7.

[redacted] Multi-Tech and ran into some financial problems so he sought out Callahan for some advice in approximately June, 1982. He went to Callahan's office for a discussion, and later Callahan contacted some parties who made an offer to purchase Multi-Tech. There was another meeting with Callahan, and when [redacted] did not hear from Callahan again, he called Callahan's answering service. Only later did he learn of Callahan's murder.

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[redacted]
telephone number [redacted] Massachusetts
[redacted] the Charlton, Harvard Street,
Brookline (August 31, 1982).

[redacted] Irish singer [redacted] stayed at [redacted] in [redacted] 1982 while playing at the Century Pub in Falmouth. [redacted] called Callahan from [redacted] to ask whether he would be coming to [redacted] see [redacted] sing.

[redacted] knew Callahan only casually from seeing him around the Black Rose. He had not seen Callahan since early summer.

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[redacted] Massachusetts,
[redacted] Hill-Mailloux Associates, 1001 Statler Office Building, Boston, telephone number 482-1484 (August 31, 1982).

[redacted] a business broker, brokering the purchase/sale of companies. Previously had [redacted] equipment and [redacted] manufacturing business.

8.

[redacted] had known Callahan through their mutual friend, [redacted] from seeing him at various lounges and restaurants around Boston. He had never done business with Callahan, but since [redacted] business broker last year, and since Callahan dealt with acquisitions and divestitures, Callahan mentioned [redacted] when they happened to meet at Charles Restaurant about [redacted] before Callahan's body was found that they get together for lunch to discuss a sale. Later, Callahan called, [redacted] returned the call, and Callahan called again, but they never did meet. Callahan never indicated whether he had a company to sell or whether he wanted to purchase one.

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[redacted] telephone number [redacted] formerly of [redacted] Massachusetts (December 21, 1982).

[redacted] worked as a housecleaning woman for Callahan at his office/condo weekly for \$25.00/week. She obtained the job through Jack Kelly (deceased), former TV reporter who was the victim of a multiple slaying at the Blackfriars Pub in Boston 3 or 4 years ago. She and [redacted] [redacted] shared the housekeeping service together.

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[redacted] identified a photo of [redacted] as a man who showed her an apartment in Malden or Medford a few years ago that she was supposed to clean. Supposedly, the apartment was being rented by another party whose name she could not recall but which was similar to the interviewing Agent's name (SA conducting interview was [redacted]). Her salary was usually left in cash at the apartment, or, on occasion, she would pick it up from [redacted] (LNU), at an auto repair shop on Marshall Street, Somerville. When the interviewing Agent then furnished [redacted] the name [redacted] she recognized it as the name of the person who supposedly rented the apartment she was cleaning.

[redacted] Massachusetts, telephone number [redacted] (December 27, 1982).

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[redacted] Callahan [redacted] first meeting him when [redacted] Callahan, mostly to Miami (where he had a suite at The Holiday Inn), but also to Zurich, Switzerland, and Frankfurt, Germany. [redacted]

Callahan was an associate of [redacted] almost from when [redacted]. He also knew Brian Halloran well, and Howie Winter. [redacted] the reputations of these people, [redacted] Callahan's association with them to be anything more than social. Through Callahan, [redacted] met [redacted]

[redacted] never knew Callahan to be involved in any criminal activity, either individually or with any of these people.

[redacted] with Callahan was [redacted] his German-based computer interests. She heard Callahan often speak of [redacted] (LNU) and [redacted] (LNU), but the only one she [redacted] when he was [redacted]

before Callahan's death, [redacted] saw Callahan. [redacted] in both Boston and Frankfurt [redacted] with Callahan.

[redacted] Callahan again recently a few times, between [redacted] 1982 and [redacted] 1982. He never mentioned any contact with [redacted]. On one occasion, in late May, 1982, she expressed her condolences to Callahan over the death of Brian Halloran, but Callahan expressed only disdain for Halloran, and further commented that he hoped people did not distrust him because of his past association with Halloran.

[redacted] anywhere with Callahan in 1982.

After leaving World Jai Alai, Callahan expressed on several occasions his hope to purchase World Jai Alai (WJA). He liked WJA and wanted to control the operation, but not with the [redacted]

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[redacted] She recalls Callahan mentioning in hushed tones the name of [redacted] in conjunction with his efforts to purchase WJA. She thinks that perhaps Callahan was considering [redacted] as a source of financing for the purchase. She recalls hearing or reading about [redacted] being connected to Organized Crime.

10.

[redacted] Boston, telephone number [redacted]
(December 30, 1982).

February, 1982. [redacted] in
1981 and [redacted] met Callahan in November, 1981. [redacted]
[redacted] the Black Rose, which Callahan frequented.

[redacted] Callahan [redacted]
to Ft. Lauderdale, Florida, for a few weeks in [redacted] 1982,
allowing them to stay at his condominium. He also loaned [redacted]
[redacted] which, because of Callahan's death, had never been
repaid.

[redacted] knew Brian Halloran, and was in Ft.
Lauderdale at the time of Halloran's murder. [redacted] first
learned of Brian's murder through [redacted]
[redacted] who contacted them in Ft. Lauderdale through
[redacted] never discussed
the Halloran murder with Callahan.

[redacted] saw Callahan on Saturday, July 24, 1982 [redacted]
[redacted] at the Black Rose.

[redacted] Massachusetts, declined interview January 6, 1983 without
the presence of his attorney.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/821.

[redacted] Telephone Answering Service of Boston, 1284 Beacon Street, Brookline, Massachusetts, telephone number 617-277-1111, furnished Officer [redacted] Metro Dade Police Department, Miami, Florida, the original telephone answering service message slips of all messages received for telephone number 617-367-9073 and 617-227-6051, both listed to John B. Callahan and Associates, 10 Commercial Wharf Street, Boston, Massachusetts, for the period July 21, 1982, when service was first instituted, until July 31, 1982, when the last message was received at 5:25 P.M. and furnished to the subscriber or someone so identifying himself at 5:31 P.M.

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[redacted] advised that messages were received after July 31, 1982, actually up to August 5, 1982, but that the messages were never picked up. A message on July 31, 1982 at approximately 5:50 P.M. was not picked up. She said that the time that a message is taken is stamped on the face of the message slip and that the time that it is given to the subscriber is stamped on the reverse side of the slip.

[redacted] advised that Callahan had no other telephone numbers serviced by Telephone Answering Service of Boston.

Copies of the message slips were furnished by Officer [redacted] to SA [redacted]

Investigation on 8/5/82 at Brookline, Massachusetts File # Boston 183B-817

by SA [redacted] pd Date dictated 8/9/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/82

1.

Massachusetts, telephone number [redacted] furnished the following information:

She was well acquainted with John Callahan, [redacted] until approximately [redacted] at which time he went to work for World Jai Alai in Miami, Florida. During that period of time [redacted] Massachusetts, from the [redacted] for a brief time even after he left for Florida. [redacted] Callahan in Miami in [redacted] for several days, [redacted] had in an unrecalled hotel near the Miami Airport.

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After Callahan left Jai Alai and returned to Boston, [redacted] would run into him occasionally, particularly at the [redacted] at Eastern Airlines at Logan Airport where [redacted] while he was either preparing to depart on the shuttle to New York or was returning. She also would see him occasionally within the past year when he would stop by [redacted] on Commercial Wharf, Boston, where [redacted]

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[redacted] for a few months but [redacted] again in May, 1982, and saw him there again. However, she had no [redacted] being in [redacted] 1982.

[redacted] John Callahan's friend, [redacted] and in fact [redacted] and John went to Geneva [redacted] recalls seeing Callahan shortly after the murder of Brian Halloran because she recalls [redacted] and she recalls that [redacted] was the same day that Halloran was murdered. Callahan said nothing about the Halloran murder, but [redacted] friend of Callahan, said that [redacted] Callahan had been out drinking that night of Callahan's birthday/Halloran's murder, i.e., May 11, 1982.

Investigation on 8/12/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted] [redacted] pd Date dictated 8/17/82
by [redacted]

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2.

[redacted] Callahan on a Wednesday about [redacted] ago and left a message at the answering service. He returned her call, and she told him that [redacted] hoped that Callahan could [redacted]

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[redacted] The next day, [redacted] ran into Callahan at [redacted] Restaurant, where he was having dinner with a German man, 5'10", 185 pounds, brown hair, light complexion, late 30's or early 40's, handsome, clean shaven, no glasses. That was the last time she saw Callahan.

The next week, on a Monday or a Tuesday, Callahan called her to tell her that [redacted]

[redacted] by Callahan on [redacted] John Callahan was murdered apparently sometime later that week according to the news media.

[redacted] could offer no idea why anyone would murder John Callahan, and denied any knowledge of his personal or business affairs beyond being acquainted with a few of his social acquaintances, such as [redacted] and a few others such as Brian Halloran and [redacted]. She recalls socializing with Callahan at various functions and social engagements along with Halloran and [redacted] occasionally [redacted] Commercial Wharf [redacted] when [redacted] and she recalls Halloran and [redacted] both being there on occasion socially, as well as [redacted]. She recalls back in [redacted] a business partner of Callahan.

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[redacted] never knew Callahan to use drugs. The only other [redacted] were all in the past, [redacted] years ago at Blackfriars.

[redacted] recalls that sometime this summer, probably in [redacted] 1982 or [redacted] 1982, Callahan was in the [redacted] commented that [redacted] was getting out of prison that day and Callahan was supposed to have lunch with him that same day.

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[redacted] did notice that when she began seeing Callahan around Boston more, in approximately [redacted] 1982, that he seemed much quieter than he had been [redacted]

BS 183B-817

3.

[redacted] was shown a book of photographs, recognizing
only photos of Brian Halloran and [redacted]

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b7C

[redacted] was born [redacted] at Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/821.

Massachusetts, telephone number [redacted] employed at [redacted]
 [redacted] Massachusetts, telephone number
 [redacted] furnished the following information:

She first met John B. Callahan some [redacted] years ago when she was employed as [redacted] in Boston. John used to come to [redacted] fairly often, many times with Brian Halloran or [redacted] with John over the years has been that of a good friend. However, another [redacted] good friend and [redacted]

John is [redacted]

[redacted] last saw Callahan on [redacted] 1982, [redacted] at Michael's Restaurant downstairs from Callahan's condo, and then [redacted] John did not seem worried about anything, always being a very up-beat positive person, but he did say that he was upset by the fact that his friend and business associate [redacted]

[redacted] John was upset by the fact that [redacted] had not done anything and yet was being bothered. Callahan said nothing more about the matter, his only previous reference to anything along those same lines being a comment once to the effect that he (Callahan) had made the evening news when Wheeler was murdered. At that time John said he had never met the man.

[redacted] also recalls that at their last meeting (1982), John spoke briefly about Brian Halloran, indicating that John felt hurt about what had evolved after Brian had been murdered, namely, the rumors that Brian had been talking to the FBI and saying bad things about John. This apparently hurt John in view of their past friendship. Callahan did say he was upset by the rumors that he (John) had had Brian murdered. He said Brian had become too involved in drugs (cocaine) and had burned out, being responsible for Brian's own downfall.

Callahan's closest friend in Boston was perhaps [redacted]
 [redacted] and in Florida, [redacted]

Investigation on 8/18/82 at Boston, Massachusetts File # Boston 183B-817

SAs [redacted]

by [redacted]

pd [redacted]

Date dictated

8/20/82

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2.

He did not mention any intended travel plans when they last saw each other.

[redacted] last spoke to Callahan when she called him at his office around [redacted], 1982. He made no mention of travel plans then either. Her purpose in calling him was to arrange for a dinner engagement [redacted] between [redacted] (who is a [redacted] and John.

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[redacted] does not know [redacted] but after [redacted] following Brian's death, she asked Callahan about [redacted] and he said only that [redacted]

[redacted] was a friend of Callahan's, perhaps a good friend, at least a few years ago and perhaps currently.

[redacted] knew [redacted] him once or twice at [redacted] did not frequent [redacted] She can't recall ever seeing [redacted] with John, only [redacted]
[redacted]

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b7C

John Callahan [redacted] in general and (FNU) [redacted] in particular. It was [redacted] impression that the Callahan/(FNU) [redacted] clash developed from their rivalry at World Jai Alai and continued when Callahan blamed [redacted] for [redacted] all those stories about World Jai Alai and Callahan's supposed criminal associates.

John Callahan was, in [redacted] opinion, obsessed with making money, hoping to be able to retire at an early age and perhaps go into teaching. John had talked fairly recently of having made a lot of money on Mod-Comp. He also did consultant work for the First National Bank of Boston. He had interests in a furniture company in Wisconsin or one of those states near there, and also interests in Europe.

[redacted] was shown a group of photographs from which she identified by name photographs of Brian Halloran, [redacted] Howie Winter and [redacted] She picked out photos of [redacted] as being familiar, but she did not know their names. She picked out a photo of [redacted] as a man who would come into [redacted] and who also frequented [redacted] but she couldn't recall his name.

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[redacted] was born [redacted] at [redacted] Massachusetts, SSN: [redacted] and is employed as [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/82

[REDACTED]
 [REDACTED] Massachusetts, telephone number [REDACTED] advised as follows:

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She has known John Callahan for [REDACTED] years, having met him while [REDACTED]. She is presently employed at [REDACTED]

Callahan recently had employed [REDACTED] as a maid to clean his office and his condo, which she did once a week for about three hours and for which services Callahan paid her \$70.00.

She last saw Callahan between 5:00 - 6:00 P.M., Friday, July 30, 1982, when he left his office going over to the Quincy Market in Boston. She had arrived at Callahan's condo around 3:00 P.M. that day. There was no one at the condo, and after she finished it, she went to his office. Callahan was there alone, talking on the telephone as she came into the office. She recalls him saying something to the person on the phone about going to Florida and having a car down there. He indicated something about going to a bar at the Flower Garden Restaurant in Quincy Market, apparently to meet whoever he was talking to, and he asked [REDACTED] for the name of the bar while the party was still on the phone with Callahan. Callahan did not indicate when he was going to Florida, and said nothing to [REDACTED] about his weekend plans.

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[REDACTED] never saw anyone at Callahan's condo or office when she cleaned them, and that last Friday was the only time Callahan had been there. Callahan appeared to be in a good mood.

[REDACTED] does not know the name of [REDACTED]. Brian Halloran used to be a friend of Callahan but not so much in the past year. Callahan's closest friend was probably [REDACTED]

[REDACTED] furnished her date and place of birth as [REDACTED] at Boston, Massachusetts.

Investigation on 8/20/82 at [REDACTED] Massachusetts File # Boston 183B-817

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SAs [REDACTED] [REDACTED] pd Date dictated 8/24/82
by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/8/82

1.

[REDACTED] Massachusetts, telephone [REDACTED]
 number [REDACTED] was contacted at [REDACTED] - office of
 [REDACTED] located at Apartment [REDACTED]
 [REDACTED] telephone number [REDACTED] where she was
 advised that the interviewing Agent wanted to talk to her regarding
 her knowledge of the background of John B. Callahan and her
 association with him.

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[REDACTED] stated that she wanted to cooperate with the
 FBI in this matter, since she had been a good friend of Callahan
 for a number of years, but that she had been advised by her attorney,
 [REDACTED] not to talk to the FBI unless it is done in his
 presence. The interviewing Agent questioned the necessity of her
 attorney being present on the interview inasmuch as the scope of the
 interview was to obtain information that might perhaps give some
 direction into the murder investigation of Callahan, and was not
 in any way directed at [REDACTED]. Nonetheless, she said that her
 attorney, [REDACTED] would be quite upset if she did not abide b6
 by his wishes and she thought that it would be best if she telephoned b7C
 him at that time. At this point, [REDACTED] telephoned [REDACTED]
 and turned the telephone over to the interviewing Agent.

After [REDACTED] identified himself as [REDACTED]
 attorney, the interviewing Agent identified himself by name and
 official identity and explained to [REDACTED] the purpose of the
 interview. [REDACTED] expressed that such interview would take
 place only in his presence and in his office. When the interviewing
 Agent again questioned the necessity of this in view of the intended
 scope of the interview, [REDACTED] asked whether the FBI would
 furnish him a letter stating that [REDACTED] was not a target of
 the investigation. The interviewing Agent replied that no such
 letter would be furnished, that it is not the FBI's policy to issue
 such letters, and the intended purpose of the interview was
 reiterated. [REDACTED] was reminded of the subpoena powers
 of the Federal Grand Jury, which he acknowledged.

[REDACTED] stated that in that case, i.e., the absence of a
 letter disclaiming [REDACTED] as a target, that if there is any
 interview, it would be done only in his presence and in his office.

Investigation on 9/2/82 at [REDACTED] Massachusetts File # Boston 183B-817

by SA [REDACTED] /pd Date dictated 9/3/82 b6
b7C

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BS 183B-817

2.

Thereupon the conversation with [redacted] was terminated, and the interviewing Agent departed the premises while [redacted] continued to insist upon her desire to cooperate but also continued to express her wish not to alienate her attorney in whom she has great trust and confidence.

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[redacted] identified herself as the [redacted]
[redacted] and furnished [redacted] law firm
as Lappin Rosen, 1 Boston Place, Boston, telephone number
437-1000.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

1.

[redacted]
 Massachusetts, telephone number [redacted] was interviewed at the Boston Office of the FBI, and she advised as follows:

She first met John Callahan [redacted] years ago through [redacted] who was [redacted] then a [redacted] Callahan off and on for the past [redacted] every couple of weeks. She has been [redacted] always alone, and has [redacted] Ft. Lauderdale. the most recent [redacted] his Ft. Lauderdale condo. [redacted] Callahan to Ft. Lauderdale, he always kept his car in the public parking lot at the Ft. Lauderdale Airport.

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From [redacted] in Ft. Lauderdale with [redacted] telephone number [redacted] and was employed as [redacted] Ft. Lauderdale, and [redacted] She never ran into John Callahan at [redacted] but she heard that he was there once when [redacted]

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[redacted] never knew of anyone else using John Callahan's condo in Ft. Lauderdale. No one else was ever there [redacted] with Callahan, and he never mentioned anyone else using it.

She recalls meeting [redacted] with Callahan on one occasion [redacted] in Ft. Lauderdale. This was prior to [redacted] It was her impression that they were in business together.

[redacted] Callahan about [redacted] ago. She last saw him at [redacted] in Quincy Market about two weeks before his murder. [redacted] a couple of times the week before learning of his death: once on [redacted] 1982, when she

[redacted] and once on [redacted] 1982, [redacted] which time she left a message that [redacted] had called. [redacted]

Investigation on 8/18/82 at Boston, Massachusetts File # Boston 183B-817

SAS [redacted] pd Date dictated 8/18/82
by [redacted]

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BS 183B-817

2.

[redacted] learned on Wednesday, August 4, 1982, from [redacted]
[redacted] that Callahan had died.

Callahan's closest friends were [redacted]
[redacted] both of whom were drinking buddies.

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[redacted] described Callahan as a very private person who never discussed either his personal or his business life. He was just a "good-time" individual. She has no idea why anyone would want to kill him.

[redacted] was aware that John Callahan associated with Brian Halloran, but knew nothing of any association with [redacted]
[redacted] John Hurley or [redacted]. The name [redacted]
[redacted] is familiar to her vaguely from [redacted] years ago only in the sense that she may have heard his name mentioned, but she has no recollection of ever meeting [redacted] although it is possible he could have been present with her in a group without her being aware of it.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/821.

[redacted] Massachusetts, telephone number [redacted] was advised of the name and official identity of the interviewing Agent, and further that the interviewing Agent wanted to ask [redacted] some questions regarding his personal and business relationships with John B. Callahan, Brian Halloran and [redacted]

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[redacted] advised that he would be more than willing to answer any questions at any time, but only in the presence of his attorney. He said that because he was involved in the [redacted] business and in view of some of the things he has been reading in the news media regarding Callahan and Halloran, he believed that it would be in his best interests to have his attorney present during the interview. [redacted] insisted he had "nothing to hide" and acknowledged knowing Callahan, Halloran and [redacted] [redacted] but insisted that his attorney be present during any interview.

Investigation on 12/9/82 at [redacted] Massachusetts File # Boston 183B-817by SA [redacted] /pd Date dictated 12/10/82b6
b7C

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BS 183B-817

JOHNNY MARTORANO CONNECTION TO JOHN B. CALLAHAN

BS 183B-817
GJM:pd

1.

Investigation at Boston developed information that [redacted] of John Callahan, had a conversation [redacted] 1982 with [redacted] Callahan associate then residing in Ft. Lauderdale, in which conversation [redacted] said that Callahan had been scheduled to meet Johnny Martorano on Sunday afternoon, August 1, 1982. That same investigation has developed that [redacted] Johnny Martorano in Florida in early 1982 and [redacted] Martorano at Callahan's Ft. Lauderdale condo.

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Further, there was some indication that [redacted] [redacted] Johnny Martorano on at least one occasion in Florida.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/821.

[redacted]
 Massachusetts, telephone number [redacted] was interviewed at her residence by SA [redacted] who was accompanied by Detective [redacted] and Detective [redacted] of the Metro Dade Police Department, Miami, Florida.

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[redacted] was advised that it was recalled that in a previous interview with the FBI she had indicated that the name [redacted] [redacted] was only vaguely familiar to her from her distant past, perhaps [redacted] years ago, and that she had no recollection of ever meeting [redacted]. [redacted] was also advised that recent investigation had revealed that [redacted] in Florida within the past year on numerous occasions. [redacted] was then questioned about her association with [redacted] who was identified [redacted] by the interviewing Agent as a federal fugitive.

[redacted] and she denied knowing [redacted] beyond what she had previously told the FBI, namely, that [redacted] name was vaguely familiar to her from several years ago and that she may have met him many years ago although she has no recollection of ever meeting him. However, she definitely has never [redacted] in Florida.

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[redacted] adamantly declined to take a polygraph examination regarding the question of her association with [redacted]

[redacted] volunteered the information that [redacted] in Ft. Lauderdale, Florida, in late 1981 and early 1982, she was [redacted] at the [redacted] which is [redacted] of [redacted] Massachusetts.

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Investigation on 9/20/82 at [redacted] Mass. File # Boston 183B-817

by SA [redacted] pd Date dictated 9/23/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/82

1.

[redacted] appeared at the Boston Office [redacted] of the FBI, where he was interviewed regarding his relationship with John B. Callahan (deceased). [redacted] advised as follows:

[redacted] was a very close friend of John B. Callahan, however, that friendship did not extend to any of Callahan's business dealings and certainly not into any illegal or criminal activities that Callahan might have been engaged in. Callahan was in fact a very private man and never discussed with [redacted] any details of his business interests or possible criminal activities. [redacted] was never aware of Callahan being involved in any criminal activities although he has seen Callahan in the past with Howie Winter and [redacted]. However, [redacted] never heard anything discussed other than things of a strictly social nature. [redacted] with Callahan [redacted] and [redacted] to Florida, but only as a companion. They went [redacted] social types of activities, and [redacted] just never became involved in any other part of Callahan's life.

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[redacted] does not know what Callahan's relationship with Winter Hill Organization members might have been or in what way, if any, he was involved in any illegal or criminal enterprise with them.

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[redacted] was not aware of any relationship between Callahan and [redacted] saw [redacted] on one occasion several years ago at the [redacted] Boston, when [redacted] was there with Callahan. [redacted] has never seen [redacted] at any other time, has not been with him or accompanied by him, and definitely did not see him in Florida this past winter.

[redacted] went to Ft. Lauderdale, Florida, with Callahan in [redacted] 1982, at which time Callahan's leased Cadillac was parked in the lot in front of the Delta terminal. One the only other occasions that [redacted] accompanied Callahan to Ft. Lauderdale, once the car was at the airport, and the other time at Callahan's condo. On [redacted] 1982 trip, during which

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Investigation on 10/19/82 at Boston, Massachusetts File # Boston 183B-817
 by SAs [redacted] pd Date dictated 10/20/82

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2.

[redacted] they ran into [redacted]
[redacted] of Callahan. He also met [redacted] but
at no time did he see or meet [redacted]

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[redacted] has no information regarding Callahan having sent, wired or carried any large sum of money to Florida shortly before his murder. [redacted] recalls that Callahan mentioned the last time they spoke (or one of the last times) that he was going to Florida to take care of the car, and Callahan seemed irritated about going down there, which puzzled [redacted] since Callahan travelled between Boston and Florida with such frequency and ease.

[redacted] recalls Callahan, within a week or two prior to Callahan's murder, mentioning that he was having his leased Cadillac in Florida re-painted by some old-timer who supposedly did good work and was inexpensive. The trip that resulted in Callahan's murder would have been the first trip to Ft. Lauderdale since having the car done, but [redacted] has no idea how Callahan would have arranged to have the car left at the airport for him, unless he pre-paid the old-timer for the job and had him deliver it there. Other than that, [redacted] doesn't know who Callahan would have had deliver the car.

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[redacted] knows nothing about Callahan utilizing a covered parking facility in which to store his car.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/831.

Boston, Massachusetts, telephone number [redacted] furnished the following information regarding John B. Callahan.

[redacted]

[redacted]

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John B. Callahan once mentioned some business deal in Florida that involved a man named [redacted] and which Callahan was working on. [redacted] does not know the details or even the general nature of the business deal, and recalls its time frame only as being in the spring 1982, approximately between March, 1982 and May, 1982.

Callahan also mentioned meeting or seeing Johnny Martorano in Florida sometime during that same time period, i.e., March, 1982 - May, 1982.

[redacted] knows [redacted] and Callahan to have been friends for some [redacted] years. Callahan had once been a consultant on a [redacted] in Quincy. Callahan also invested about

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Quincy. This venture would have been in the same year that Callahan was paid a settlement for his World Jai Alai stock options.

Investigation on 1/11/83 at Boston, Massachusetts File # Boston 183B-817
 by SA [redacted] /pd Date dictated 1/14/83

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BS 183B-817

INTERVIEWS OF CALLAHAN'S [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/82

1.

[redacted]
 Massachusetts, after being advised of the names and official identities of the interviewing Agents, advised as follows:

After refreshing her memory by discussion with [redacted] she recalls that [redacted] John Bernard Callahan [redacted] Friday, July 30, 1982, informing her that he had to go to Washington, D.C., and then to Florida over that weekend. He seemed to be annoyed, as though he had had to make a sudden change of plans. [redacted] it was unusual because John had not had any business dealings in D.C. He also told her [redacted] that [redacted] condominium in Fort Lauderdale, [redacted] coming in late that night and that he would call her when [redacted] John did not specify, but it was her impression that whoever was to be using the condo would only be staying for the weekend.

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It was customary that whenever John allowed a friend or business associate and their spouses or family to use the condo, he would contact [redacted] either directly or through [redacted] that someone would be using the condo, [redacted] Whenever the guests left, John would again contact [redacted] either directly or indirectly or [redacted] to let her know. It would not be unusual for Callahan to use the condo himself [redacted] if he did not want to be disturbed, [redacted]

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Callahan would allow free use of his leased Cadillac to whoever he allowed to use his Fort Lauderdale condo. The keys for this vehicle were kept [redacted]

Investigation on 8/10/82 at [redacted] Massachusetts File # Boston 183B-817

b6
b7C

by SAs [redacted] pd Date dictated 8/13/82

2.

Callahan had kept his car at the Fort Lauderdale Airport when he was not in Fort Lauderdale, but he had been concerned about damage to the vehicle in the parking lot where it was exposed both to the weather and the public. Within the last few months, Callahan had found a place near the Fort Lauderdale Airport where he could park his car when he was away from Fort Lauderdale. [redacted] does not know the name of the parking facility, but it was her impression that Callahan had arranged to lease a spot at some type of commercial garage, something that was indoors or under a roof.

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There was a burglary at the Fort Lauderdale condo in February, 1982 and new keys were made since that break.

Callahan had not expressed anything [redacted] that was worrying him recently, and he did not appear to be particularly concerned about any problems. She knows of no reason why anyone would want to kill him.

The name [redacted] is not familiar to [redacted]

[redacted] knew Brian Halloran, having met him through [redacted] in 1979. Callahan had a way of wanting to help people who had received bad breaks in life, and he had referred to Halloran as a poor guy who needed a chance and who needed someone to help him "get on his feet." However, shortly after [redacted] a year and a half ago, Callahan had indicated his displeasure with Brian, saying that some people never learn. [redacted] never knew [redacted] Brian to [redacted]

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Callahan's closest friend was [redacted] who Callahan would see often when he was in Boston. They [redacted] Massachusetts. A more recent but very good friend was [redacted]

[redacted] was asked about [redacted] said that [redacted] but she recalls John Callahan mentioning him and speaking well of him.

BS 183B-817

3.

She recalls that John had an attorney, name unrecalled, in Europe. Also John had some business dealings with [redacted] California, and all that she knows is that John was helping [redacted] businesses.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/82

1.

[redacted] Ft. Lauderdale, Florida, after being advised of the names and official identities of the interviewing Agents, advised as follows:

[redacted] called her around [redacted] July 30, 1982 (Friday night), telling [redacted] that [redacted] John B. Callahan, had just called and asked her to inform [redacted] that someone would be using the Callahan condo in Ft. Lauderdale, Florida. and would be getting in that same night, and that John would let [redacted] know when the people left. It was not unusual for John to let friends or business associates use the condo, but whenever he did, he always let her know in advance because she kept watch on the place for him.

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[redacted] does not know how John would get the keys to the persons who would use the condo, but he did say he used to get the keys back. She does not know how many sets of keys for the condo had been let out by John.

[redacted] would usually go by the condo [redacted] when it was not occupied, and usually again [redacted] She last checked it on Thursday, July 29, 1982, and it was not occupied and John's leased Cadillac was not parked there.

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John Callahan had not allowed anyone to use the condo since late May, 1982 or early June, 1982, since before the torrential rains that Florida experienced in early June, 1982. The people who last used it she believes were [redacted]. She usually did not know or see the people John allowed to use the condo. However, there was one family with [redacted] name, possibly [redacted] who has stayed there possibly [redacted] times with his wife and two children, one of whom is ill with cancer. They were from the [redacted] Massachusetts area, and the man was admitted to a [redacted] hospital with a ruptured ulcer on one occasion, supposedly from worry over his child's condition. The only other person she has seen in the condo was a [redacted] looked like Callahan in his appearance.

Investigation on 8/10/82 at [redacted] Massachusetts File # Boston 183B-817

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b7C

SAs [redacted] pd Date dictated 8/13/82
by [redacted]

BS 183B-817

2.

[redacted] recalls that in February 1982 there was a burglary at the condo. A mirror, a video game and some type of light switch system were the only items taken, and not such things as the television set.

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The Callahan condo is located at 2150-D Southwest 90th Avenue, Pine Island Ridge, Ft. Lauderdale, Florida. The next door neighbor is [redacted]

BS 183B-817

MISCELLANEOUS CALLAHAN INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/82

Pursuant to a Federal Grand Jury subpoena issued
[redacted] in the Northern District of Oklahoma, Tulsa,
Oklahoma, the [redacted]

[redacted]

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[redacted]

Investigation on 9/15/82 at Boston, Massachusetts File # Boston 183B-817

by SA [redacted] /pd Date dictated 9/17/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/82

1.

[redacted] in the law firm Bingham, Dana and Gould, 100 Federal Street, Boston, Massachusetts, telephone number 617-357-9300, furnished the following information:

[redacted] first became personally acquainted with John B. Callahan approximately [redacted] years ago when Callahan was engaged by The First National Bank of Boston (FNBB), which is a client of Bingham, Dana and Gould, to serve as a financial consultant in a financial matter involving a FNBB loan to Cambridge Memories, whose

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[redacted] As best as [redacted] can explain the deal in simple terms, Cambridge Memories had obtained from FNBB a loan which was in danger of going bad. Callahan's services were engaged at this point, and a deal was arranged whereby in exchange for the bad debt, Cambridge Memories released to FNBB all of the assets of its subsidiary, Cambridge Memories Leasing. These assets were in turn transferred, again through Callahan's arrangements, to Electronic Memories & Magnetics (EM & M), Los Angeles. However, since EM & M did not want to show a purchase of the assets because it would create an unfavorable financial situation for them, it was arranged that the assets of Cambridge Memories Leasing would in fact be sold to SED Leasing, a holding company owned by John B. Callahan, with management and control (but not ownership) of the assets being with EM & M. The chief of sales for EM & M at that time was [redacted]

[redacted] and EM & M's main financial man was [redacted] Callahan subsequently established a separate relationship with EM & M and made several trips to Europe for them on business unrelated to SED Leasing.

Attorney [redacted] of the Boston law firm Ropes and Gray represented Cambridge Memories.

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The only other business transaction that [redacted] was involved in with Callahan was when [redacted] represented Roger Wheeler in handling the sale/purchase of old World Jai Alai stock options held by Callahan at the time Wheeler was negotiating the purchase of World Jai Alai. [redacted] in Bingham, Dana and Gould, represented [redacted] in their acquisition of World Jai Alai, and as such, negotiated the sale of the stock options with Callahan. Callahan was easy to deal with on this matter, and made no unreasonable demands.

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by SA [redacted] /pd Date dictated 9/16/82

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2.

[redacted] does not consider the limited control retained by FNBB in the selection of the president of World Jai Alai absent [redacted] to have been unusual in such a situation, although it was probably legally unenforceable with regard to Wheeler

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[redacted] furnished a copy of that clause in the FNBB - WJA Realty loan agreement, dated June 15, 1978, as amended November 15, 1978, pertaining to the FNBB restrictions on the selection of a president for World Jai Alai, and a copy is affixed hereto.

[redacted] is not aware of John B. Callahan retaining any interest in or connection to World Jai Alai after his resignation in 1976, other than his maintaining an association with World's [redacted] with whom Callahan had worked at Arthur Anderson and with whom he had once been a business partner.

[redacted] is not directly aware of Callahan attempting to purchase World Jai Alai or become part of any deal to purchase World Jai Alai after he left World, except that [redacted] vaguely recalls hearing that somewhere, perhaps in the newspaper.

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[redacted] was certainly not aware of any such aspirations by Callahan at the time [redacted] was negotiating the Wheeler purchase.

The old World Jai Alai (pre-Wheeler) was represented by Attorney [redacted] of the firm Nutter, McCennen and Fish of Boston.

[redacted] last spoke to Callahan telephonically [redacted] prior to Callahan's murder. Callahan was expressing sympathy for what [redacted] Federal Grand Jury [redacted] and then Callahan said that he (Callahan) was thinking seriously of doing something about the unfavorable publicity he (Callahan) had been receiving concerning the World Jai Alai/Roger Wheeler/Brian Halloran situation. Callahan did not specifically refer to Jai Alai, Wheeler and Halloran, but rather mentioned the unfavorable publicity he had been getting in the same conversation as his expressed sympathy for [redacted] grand jury on [redacted]

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[redacted] was aware of the news stories several years ago associating Callahan to various underworld figures, and more recently the stories implying that Callahan was involved in the recent murders of Wheeler and Halloran.

3.

[redacted] never heard Callahan talk about Brian Halloran.

With regard to Callahan telling [redacted] that he intended to "do something about" the unfavorable publicity, Callahan also said he was thinking about calling [redacted] Boston attorney) of the firm Hale and Dorr, to represent him. Callahan did not say what specific type of legal action he had in mind, but [redacted] had the impression he was talking of a libel action of some type in order to get the media "off his back." However, subsequent to Callahan's murder, [redacted] called [redacted] and learned that Callahan never did contact [redacted]

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[redacted] doubted personally that Roger Wheeler's murder was associated with Jai Alai. He does not see how any money could have been "skimmed" without undovering this fact, since Arthur Anderson regularly audited World Jai Alai, and Price-Waterhouse's Miami office also did an independent audit following Wheeler's death, all without discovering any irregularities.

(h) there is a change in the key management responsible for the operations of the Company, including the chief executive officer of the Company at the time of the Initial Loan Closing (i) other than through death, incapacity or discharge for cause, as in the reasonable opinion of the Banks impairs the prospect of payment of indebtedness hereunder or (ii) such key management has not met the licensing requirements of the appropriate regulatory agencies;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/82

1.

[redacted] Control Logic, Products of Inconix Corporation, Ten Tech Circle, Natick, Massachusetts advised [redacted] parent company, Harnischfeger of Milwaukee, Wisconsin, [redacted] in touch with someone at the First National Bank (name unrecalled) possible [redacted] who in turn [redacted] in touch with John B. Callahan. [redacted] met with John B. Callahan on [redacted] occasions. One occasion was for lunch at Jimmy's Harborside where everyone appeared to know Callahan. He does not know what decision the parent company made since [redacted] never heard anymore from Callahan and never received a bill from him. [redacted] company at that time was in financial straits and needed some official consulting. Since then, [redacted] have bought out Control Logic under the name Inconix Corporation. His meetings with Callahan were in [redacted]

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In [redacted] out of the blue, [redacted] contacted [redacted] telephonically regarding some investments. He cannot recall the details but did not like [redacted] demeanor or style. He went to his home [redacted] recalls [redacted] saying "I used to be an attorney" and having been with World Jai Alai. [redacted] advised he will try to dig out old "Monthly Reminders" and other paperwork and get back to the FBI.

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b7CInvestigation on 8/16/82 at Boston, Massachusetts File # Boston 183B-817by SA [redacted] pd Date dictated 8/18/82b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/821.

[redacted] Eastern Airlines, Logan International Airport, Boston, Massachusetts advised that he would see to it that a key for John B. Callahan's condominium at 2150 Southwest 90th Avenue, Plantation, Florida to be turned over to FBI Agents and Metro Dade Police Department Detectives upon arrival of flight 449 at Miami, Florida. [redacted] advised that flight 449 would leave Boston at 7:42 P.M. and arrive Washington National Airport at 9:00 P.M. It would then depart Washington National Airport at 9:30 P.M. and arrive Miami, Florida 12:01 A.M. August 5, 1982. He further advised there would a possible ten to fifteen minute in Washington, D.C. due to traffic.

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[redacted] then introduced SA [redacted] and Detective Sergeant [redacted] of the Metro Dade Police Department to First Officer [redacted]. As it turns out First Officer [redacted] is a reserve police officer in the Metro Dade Police Department also known to Detective Sergeant [redacted]. He was furnished with a form which was signed by [redacted] authorizing Metro Dade Police Officers to conduct a search of [redacted] condominium at 2150 Southwest 90th Avenue, Plantation, Florida and a key for this condominium. [redacted] advised he would turn the key and document over to FBI Agents and Metro Dade Detectives at Miami Airport upon arrival.

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b7CInvestigation on 8/4/82 at Boston, Massachusetts File # Boston 183B-817by SA [redacted] /pdDate dictated 8/9/82b6
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BS 183B-817

GJM:pd

1.

On November 23, 1982, the Massachusetts State Police (MSP) and the Norwood, Massachusetts Police Department arrested Alvin Roy Campbell ^{UR} in a raid at a Norwood apartment occupied by Campbell. Seized during the raid pursuant to a search warrant were the following items:

One (1) AR-15 .223 caliber semi-automatic rifle;

One (1) .22 caliber Winchester rifle, Model 190, with scope;

One (1) M-1 Plainfield .30 caliber carbine with scope and silencer;

One (1) P-38 9 mm. semi-automatic pistol with silencer, stolen March 17, 1982 at Norwood, Massachusetts;

One (1) Smith and Wesson 9 mm. semi-automatic pistol, Model 39-2, with silencer, stolen at New Bedford, Massachusetts.

Two (2) 7" silencers and one (1) 15" silencer.

All seized weapons were fully loaded with one round chambered. Also seized were news articles of various gangland murders, including the murder of John B. Callahan.

Campbell is a violent career criminal who has served time in the Federal penitentiary for bank robbery (approximately February, 1959 - December, 1966) and Federal drug/cocaine charges (June, 1970 - September 14, 1977). His arrests, in addition to bank robbery and drugs, include larceny, assault and battery with dangerous weapon, receiving stolen property, breaking and entering, interstate transportation of stolen property, assault on Federal officer (prison guard), and murder. Campbell reportedly was a close associate of certain powerful figures in the Winter Hill Organization, particularly Johnny Martorano, and his particular value in view of his close relationship to Martorano who had control of the gambling, drugs and loansharking in the black communities of Boston's South End and Roxbury sections, would have been the control and respect Campbell had in the black communities. Diaries and calendar books seized by the MSP during the raid at Campbell's apartment show numerous references to [REDACTED]

[REDACTED] for whom Campbell claimed he was employed as a "security man." [REDACTED] is an associate of Winter Hill leaders Stevie Flemmi and Whitey Bulger, as well as Johnny [REDACTED] Martorano.

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2.

Campbell would have known both Brian Halloran and John Callahan through his association with the other Winter Hill members.

Campbell is described as follows:

Name:	Alvin Roy Campbell
Sex:	Male
Race:	Negro
Date of Birth:	July 24, 1933
Place of Birth:	Boston, Massachusetts
SSN:	032-26-7309
FBI #:	701-200A
Boston PD #:	140-502
Height:	6'2"
Weight:	195
Hair:	Black
Eyes:	Brown

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/83

1.

[redacted] was contacted at his office located at the offices of [redacted] Boston, Massachusetts, where he was advised of the names and official identities of the interviewing Agents and the purpose of the interview. Thereafter, [redacted] was interviewed and he advised as follows:

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[redacted] is involved in the real estate business primarily in the development and ownership of shopping centers, as well as high rise apartment buildings. [redacted] rather than [redacted] had owned the [redacted] in Boston, but recently sold it for [redacted] dollars. [redacted] himself was not personally involved in the operation of [redacted]

More specifically, [redacted] is associated with [redacted] in several joint ventures whereby [redacted] and [redacted] the property whereas [redacted] the property. However, in actuality, usually [redacted] are involved in [redacted] the property, whereas [redacted] it. [redacted] Associates, Inc., is strictly a [redacted] proposition for [redacted] retirement.

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[redacted] never had any financial or other interest in World Jai Alai. World Jai Alai was originally formed by [redacted] and some other Boston investors, and their interests were passed on to L. Stanley (Buddy) Berenson [redacted]

[redacted] first met John B. Callahan many years ago at [redacted] Restaurant and periodically had run into Callahan socially at various restaurants around Boston. He had not seen or been in contact with Callahan for about a year before Callahan's murder, last having seen Callahan on one occasion when Callahan was having dinner with [redacted] Financial Consultants. [redacted] never had any business or professional association with Callahan, and only knew him socially on a casual basis when he happened to meet Callahan around Boston. Personally,

Investigation on 1/4/83 at Boston, Massachusetts File # Boston 183-817
SAs [redacted] and [redacted] pd Date dictated 1/6/83
by [redacted]

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2.

[redacted] did not like Callahan and felt that, while Callahan obviously was a talented man in the financial field, his reputation probably exceeded his ability to produce results. Callahan was a very glib and articulate man, able to "sell refrigerators to Eskimos", and he was always very impressive with an abundance of so-called "deals" he was putting together, but [redacted] was never aware of any of these deals amounting to anything.

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[redacted] is of the opinion that Callahan was very bitter over his being ousted from World Jai Alai. Callahan definitely attempted to get back into World Jai Alai following his departure, and he mentioned to [redacted] that he was trying to put together a group to purchase World Jai Alai. [redacted] does not know the details of such a proposal, and the only reason that Callahan probably mentioned it to [redacted] was because of [redacted]

[redacted] with World Jai Alai. However, Callahan mentioned his intentions in this regard to several people. Except for mentioning his attempts to purchase World Jai Alai, Callahan never discussed World with [redacted] and he has no idea whether Callahan ever was able to obtain any direct or indirect interest in the operation. All [redacted] knew was that Callahan seemed to be trying to raise some money with which to purchase World Jai Alai. This would have been some [redacted] years ago.

[redacted] knows [redacted] having met them approximately [redacted] years ago in Boston's North End. Over the years he has gotten together a few times with [redacted] for dinner and run into him numerous other times around the city, and he has run into [redacted] similarly but has never actually had any planned engagement with [redacted]. [redacted] has not seen or been in contact with [redacted] in at least [redacted] years, or certainly not at least [redacted] years. Their association has been strictly personal. [redacted] has never had a business association with them and has never engaged with them in any criminal activities, or conspired to do the same. At no time has any money ever been exchanged between [redacted] for any reason, be it loans or payments or anything. No moneys have been invested by them through [redacted] or by [redacted] through them.

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3.

of [redacted] is and always has been aware of the reputation of [redacted] as well as those of [redacted] [redacted] who he also knew and associated with, and he cannot explain his actions except to say that he used extremely poor judgment - poor judgment to the point of stupidity - at a time in his life when [redacted] and later [redacted]. During that period of time, [redacted] was suffering from a loss of [redacted]

[redacted] which he now realizes was indiscreet at best and probably very foolish on his part. While he cannot explain or justify his actions, he must admit that he found these types of people much more enjoyable to associate with than his own business contemporaries.

While [redacted] he never accompanied [redacted] to restaurants with [redacted] He has been to usually [redacted] when [redacted] who resided in a condo at [redacted] Massachusetts. [redacted] years ago and [redacted] does not know her whereabouts.

[redacted] association with [redacted] was similar to that with [redacted] having met them in the North End and socialized with them, but never being involved in any business deals or investments with them and never exchanging money with them for any reason.

[redacted] has known [redacted] for [redacted] years since [redacted] early days in [redacted] occasionally has [redacted] Also [redacted] would occasionally stop at [redacted] on [redacted] to chat with [redacted] and on those occasions he would often meet [redacted] hung around there.

[redacted] first met Alvin Campbell perhaps [redacted] years ago and, while he was aware of Campbell's criminal reputation, [redacted] personally doubted some of the things he has heard attributed to Campbell. However, he did know that Campbell was a respected and powerful figure in the black community in and around Roxbury, Massachusetts, and therefore [redacted]

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4.

[redacted]

Later, probably about [redacted] ago, when [redacted]
had some problems in the [redacted]
knowing his influence among the blacks in Roxbury. Basically,
Campbell provided [redacted]
[redacted] Campbell was successful and [redacted]
was very appreciative.

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[redacted] Campbell for [redacted] He did not
provide Campbell with [redacted]
[redacted] from time to time and would [redacted] the past
[redacted] prior to Campbell's arrest. Campbell would call or stop
by every [redacted] weeks [redacted]
recent records show [redacted] Campbell:

[redacted]
[redacted]
[redacted]

[redacted] Massachusetts, non-published telephone number [redacted]
His business phone is [redacted]

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His previous [redacted]

[redacted] years.

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GJM:pd

1.

On December 30, 1982, [REDACTED]
Massachusetts, telephone number [REDACTED] declined interview
concerning John B. Callahan and his relationship with World
Jai Alai.

UNKNOWN SUBJECTS SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.

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